

HOLDING SPF

DISSOLVED

France · 820282531

SUMMARY

HOLDING SPF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It is in the 0-employee size band, has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	820282531
KYBE ID	FR-820282531
Legal form	5499
Incorporated	2016-05-17
Status	dissolved
Share capital	€50k
Registered address	35 AV DE LA DIVISION LECLERC, 95200 SARCELLES

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE FABIAN Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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