

NEWTON HOLDING

DISSOLVED

France · 821545043

SUMMARY

NEWTON HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €147k. It has 1 director / officer on record. Its 2020 accounts report revenue of €17k, equity of €161k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	821545043
KYBE ID	FR-821545043
Legal form	5499
Incorporated	2016-07-13
Status	dissolved
Share capital	€147k
Registered address	16 RUE PASTEUR, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

NEWTON HOLDING matches **NEWTON TRADING FZE** · IRAN-EO13846

Sanctions match

OFAC

NEWTON HOLDING matches **NEWTON ITM** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

HAKIM BOUANANI Gérant

