

HOLDING L'OR

DISSOLVED

France · 823435615

SUMMARY

HOLDING L'OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €24k, equity of €20k, a profit of €36k.

IDENTITY

Jurisdiction	France
Registration no.	823435615
KYBE ID	FR-823435615
Legal form	5499
Incorporated	2016-11-02
Dissolved	2020-11-12
Status	dissolved
Share capital	€1k
Registered address	GAJAC, 12740 SEBAZAC-CONCOURES

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE-OLIVIER GILBERT RENE MURAT 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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