

HOL'DM

DISSOLVED

France · 824564421

SUMMARY

HOL'DM is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €230k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824564421
KYBE ID	FR-824564421
Legal form	6599
Incorporated	2016-12-26
Status	dissolved
Share capital	€230k
Registered address	33 RUE DE BELLISSEN, 69340 FRANCHEVILLE

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BERNADETTE RUBIO Dirigeant

DAVID MARGERIC Dirigeant

ARAPHAO Président

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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