

HOLY&CO

DISSOLVED

France · 839575263

SUMMARY

HOLY&CO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	839575263
KYBE ID	FR-839575263
Legal form	6540
Incorporated	2018-05-14
Status	dissolved
Share capital	€1k
Registered address	201 RUE DU FAUBOURG SAINT-DENIS, 75010 PARIS

RISK ASSESSMENT

25_{/100} ELEVATED 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 32 companies

Shared-director cluster

+7

A director is shared across 7 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

HONG Ren Dirigeant

LYDIE Lin Dirigeant

