

SVR HOLDING DISSOLVED

France · 891712622

SUMMARY

SVR HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €501, a loss of €499. Signals for review: a connected person matches a politically exposed person (Q66501059); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	891712622
KYBE ID	FR-891712622
Legal form	5710
Incorporated	2020-12-05
Status	dissolved
Share capital	€1k
Registered address	15 ALL ISADORA DUNCAN, 75015 PARIS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MB HOLDING · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

BERTRAND Mathieu matches **Bertrand Mathieu** — Q66501059

OWNERSHIP & PEOPLE

BERTRAND Mathieu Administrateur

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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