

HOLDING VESTA

DISSOLVED

France · 892310285

SUMMARY

HOLDING VESTA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €2.7m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	892310285
KYBE ID	FR-892310285
Legal form	5499
Incorporated	2020-12-22
Status	dissolved
Share capital	€2.7m
Registered address	17 AV D'ITALIE, APPARTEMENT 297, 75013 PARIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE ARZOU Hassanaly 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.

© KYBE · Generated 2026-08-10 · www.kybe.io