

HOLDING BB

DISSOLVED

France · 894831817

SUMMARY

HOLDING BB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record. Its 2022 accounts report equity of €546k, a profit of €545k.

IDENTITY

Jurisdiction	France
Registration no.	894831817
KYBE ID	FR-894831817
Legal form	5499
Incorporated	2021-03-08
Status	dissolved
Share capital	€1k
Registered address	88 BD DE COURTIES, 31120 PORTET-SUR-GARONNE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDEL BOUMAZA Gérant

LARBI BOUMAZA Gérant

NABIL BOUMAZA Gérant

SOPHIAN BOUMAZA Gérant