

# GROUPE MV HOLDING

DISSOLVED

France · 899889539

## SUMMARY

GROUPE MV HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €12.6m. It has 1 director / officer on record. Its 2024 accounts report revenue of €722k, equity of €12.5m, a loss of €131k.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 899889539                            |
| KYBE ID            | FR-899889539                         |
| Legal form         | 5710                                 |
| Incorporated       | 2021-06-01                           |
| Status             | dissolved                            |
| Share capital      | €12.6m                               |
| Employees          | 3                                    |
| Registered address | 671 RUE DE LA FARNIERE, 69400 GLEIZE |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

DENIS BERNARD MONTARD Président du conseil d'administration

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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