

HOLDING LA MELBA

DISSOLVED

France · 902804665

SUMMARY

HOLDING LA MELBA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €5.0m. It has 1 director / officer on record. Its 2024 accounts report revenue of €103, equity of €-2.7m, a loss of €5.9m.

IDENTITY

Jurisdiction	France
Registration no.	902804665
KYBE ID	FR-902804665
Legal form	5710
Incorporated	2021-09-03
Status	dissolved
Share capital	€5.0m
Registered address	AV MARECHAL JOFFRE, 66130 BOULETERNERE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PIERRE FRANCIS ROGER BAILS 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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