

HOLY

DISSOLVED

France · 905258513

SUMMARY

HOLY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Oregon House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	905258513
KYBE ID	FR-905258513
Legal form	5710
Incorporated	2021-11-17
Status	dissolved
Share capital	€1k
Registered address	24 RUE MASSENA, 06000 NICE

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 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL NGUYEN matches **Daniel Nguyen** — member of the Oregon House of Representatives

OWNERSHIP & PEOPLE

DANIEL NGUYEN Président du conseil d'administration

