

HOLDING ROD CAPITAL

DISSOLVED

France · 907660484

SUMMARY

HOLDING ROD CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €161k. It has 1 director / officer on record. Its 2024 accounts report revenue of €38k, equity of €283k, a loss of €28k.

IDENTITY

Jurisdiction	France
Registration no.	907660484
KYBE ID	FR-907660484
Legal form	5710
Incorporated	2021-11-29
Status	dissolved
Share capital	€161k
Registered address	8 RUE JEAN MERMOZ, 94310 ORLY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

HOLDING ROD CAPITAL matches **RT-CAPITAL LLC** · aka

OWNERSHIP & PEOPLE

BENAYED HELTON MEDINA 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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