

HOLFAU-13

ACTIVE

France · 912901816

SUMMARY

HOLFAU-13 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €14.2m. It has 1 director / officer on record. Its 2023 accounts report equity of €19.9m, a profit of €77k.

IDENTITY

Jurisdiction	France
Registration no.	912901816
KYBE ID	FR-912901816
Legal form	5710
Incorporated	2022-04-27
Status	active
Share capital	€14.2m
Registered address	165 AV DE LA MARNE, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 48 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE DUBRULLE 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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