

POLARIS HOLDING

DISSOLVED

France · 932912413

SUMMARY

POLARIS HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €14k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	932912413
KYBE ID	FR-932912413
Legal form	5499
Incorporated	2024-09-18
Status	dissolved
Share capital	€14k
Registered address	72 RUE jean mermoz, 13008 Marseille

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

A director is shared across 5 companies

+7

SCREENING

Sanctions match

POLARIS HOLDING matches POLARIS 1 · IRAN-EO13902

OFAC

Sanctions match

POLARIS HOLDING matches POLARIS 1 · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

Anthony DE FARIA Président

