

CLUB HOLNEST - SPV S&C ACTIVE

France · 940252067

SUMMARY

CLUB HOLNEST - SPV S&C is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €205k. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	940252067
KYBE ID	FR-940252067
Legal form	5710
Incorporated	2025-01-31
Status	active
Share capital	€205k
Registered address	10 RUE des Archers, 69002 Lyon

RISK ASSESSMENT

12/100 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 registered address

Address shared by 61 companies

+12

OWNERSHIP & PEOPLE

HOLNEST Président de SAS

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.

© KYBE · Generated 2026-09-05 · www.kybe.io