

STA 0001

ACTIVE

France · 950806513

SUMMARY

STA 0001 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €20. Signals for review: its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	France
Registration no.	950806513
KYBE ID	FR-950806513
Legal form	5710
Incorporated	2023-03-24
Status	active
Share capital	€20
Registered address	24 RUE du Mail, 75002 Paris

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

+12

Address shared by 119 companies

OWNERSHIP & PEOPLE

Project Hold3r 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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