

LASSALLE HOLDING

ACTIVE

France · 978438273

SUMMARY

LASSALLE HOLDING is an active Civil company registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1.7m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	978438273
KYBE ID	FR-978438273
Legal form	6599
Incorporated	2023-08-21
Status	active
Share capital	€1.7m
Registered address	5 RUE De La Plaine, 64150 Bézingrand

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Françoise Catherine PAMBRUN Directeur

Nicolas LASSALLE Dirigeant

Benoît LASSALLE Membre du directoire

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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