

KHOLDING

ACTIVE

France · 978512317

SUMMARY

KHOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €65k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	978512317
KYBE ID	FR-978512317
Legal form	5710
Incorporated	2023-08-14
Status	active
Share capital	€65k
Registered address	17 RUE de la Jonquière, 75017 Paris

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

KHOLDING matches ОАО “Н Холдинг” · Belarus

CH_SECO

Sanctions match

KHOLDING matches Акционерное общество "АБ Холдинг" · 371/2023

UA_NSDC

Sanctions match

KHOLDING matches Общество с ограниченной ответственностью "АС Холдинг" · 371/2023

UA_NSDC

OWNERSHIP & PEOPLE

Hugo Kaiser 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.
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