

# HOLDING EBONY

ACTIVE

France · 982366304

## SUMMARY

HOLDING EBONY is an active Civil company (means, SCM) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1.1m. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 982366304                            |
| KYBE ID            | FR-982366304                         |
| Legal form         | 6594                                 |
| Incorporated       | 2023-12-11                           |
| Status             | active                               |
| Share capital      | €1.1m                                |
| Registered address | 9 PARC de Diane, 78350 Jouy-en-Josas |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Sonia Yolande PINTO-SOARÈS

Stéphane Daniel Didier CORBIC Gérant et associé indéfiniment responsable

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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