

CAPITALIS HOLDING

ACTIVE

France · 993154459

SUMMARY

CAPITALIS HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €27k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	993154459
KYBE ID	FR-993154459
Legal form	5710
Incorporated	2025-10-28
Status	active
Share capital	€27k
Registered address	60 RUE Pergolèse, 75016 Paris

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

Maxence Maxime Valentin AMIAUD 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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