

VARDEN HOLDING

ACTIVE

France · 999169329

SUMMARY

VARDEN HOLDING is an active Limited liability company (SARL) registered in France, incorporated in 2026. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	999169329
KYBE ID	FR-999169329
Legal form	5499
Incorporated	2026-01-12
Status	active
Share capital	€1k
Registered address	38 RUE de Thann, 68460 Lutterbach

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 82 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gauthier MARTIN Gérant

Stéphanie MARTIN Gérant

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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