

O.K.R ACTIVE

France · 821239878

SUMMARY

O.K.R is an active Public limited company (SA) registered in France, incorporated in 2016 (about 10 years ago). It reports 10 employees, has share capital of €56k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 540 companies.

IDENTITY

Jurisdiction	France
Registration no.	821239878
KYBE ID	969500C20BH3A3P6EB66
Legal form	5599
Incorporated	2016-06-29
Status	active
Share capital	€56k
Employees	10
Registered address	231 RUE SAINT-HONORE, 75001 PARIS 1ER ARRONDISSEMENT

RISK ASSESSMENT**38**_{/100} ELEVATED 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.

Mass-registration address**+22**

Registered address shared by 540 companies — letterbox / formation-agent

Business fragmentation**+16**

A director is shared across 85 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****UA_NSDC**Mélanie DER matches **MELANIA** · 929/2025

OWNERSHIP & PEOPLE

ALVEN CAPITAL PARTNERS Administrateur

Mélanie DER Administrateur

Otium Consumer Administrateur

ANTHONY BOURBON Membre du conseil de surveillance

ANTHONY BOURBON Président du conseil d'administration et directeur général

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.
© KYBE · Generated 2026-09-07 · www.kybe.io