

OMEGA

DISSOLVED

France · 914935754

SUMMARY

OMEGA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	914935754
KYBE ID	969500FMRJKCAO2D8318
Legal form	5710
Incorporated	2022-06-27
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU LT COL DUBOIS, 35000 RENNES

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 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

OMEGA matches **OMEGA** · Democratic Republic of the Congo

OWNERSHIP & PEOPLE

ALEXANDRE MAHO 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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