

OXIDENTAL 1

ACTIVE

France · 411039282

SUMMARY

OXIDENTAL 1 is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 20 employees, has share capital of €765k. It has 1 director / officer on record. Its 2020 accounts report equity of €-9.7m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	411039282
KYBE ID	FR-411039282
Legal form	5499
Incorporated	1997-02-18
Status	active
Share capital	€765k
Employees	20
Registered address	179 BD RENE CASSIN, 06200 NICE

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OXIDENTAL 2 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

AU_DFAT

AHMAD HASSAN FAKIH matches **Ahmad Hasan** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

UK_OFSI

AHMAD HASSAN FAKIH matches **Hasan AHMAD** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

AHMAD HASSAN FAKIH 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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