

SARL OFI

ACTIVE

France · 411128721

SUMMARY

SARL OFI is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	411128721
KYBE ID	FR-411128721
Legal form	5499
Incorporated	1997-02-17
Status	active
Registered address	26 B RUE JULES DIDIER, 10120 SAINT-ANDRE-LES-VERGERS

RISK ASSESSMENT

14_{/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 22 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-02-25 · TRIBUNAL DE COMMERCE DE TROYES
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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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