

OPENWAY GROUP

DISSOLVED

France · 429361751

SUMMARY

OPENWAY GROUP is a dissolved Public limited company (SA, directoire) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2019. It has share capital of €17.0m. It has 5 directors / officers on record. Its 2018 accounts report revenue of €33.2m, equity of €20.6m, a profit of €153k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	429361751
KYBE ID	FR-429361751
Legal form	5699
Incorporated	2013-08-12
Dissolved	2019-10-09
Status	dissolved
Share capital	€17.0m
Registered address	38 RUE VICTOR HUGO, 92400 COURBEVOIE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OPENWAY · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXIS BRABANT Administrateur

CHRISTOPHER STANSBURY Administrateur

ERIC NOWAK Administrateur

GREGORY TARPINIAN Administrateur

JEAN-PIERRE ABADIA 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.
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