

OGIM CONSULTING

DISSOLVED

France · 480605609

SUMMARY

OGIM CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2022. It has share capital of €50k. It has 1 director / officer on record. Its 2021 accounts report revenue of €127k, equity of €244k, a loss of €139k.

IDENTITY

Jurisdiction	France
Registration no.	480605609
KYBE ID	FR-480605609
Legal form	5710
Incorporated	2005-01-31
Dissolved	2022-04-13
Status	dissolved
Share capital	€50k
Registered address	35 AV DE LUGO, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN PROTON Liquidateur

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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