

OZANNE CONSEIL

DISSOLVED

France · 481252435

SUMMARY

OZANNE CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report equity of €441k, a profit of €115k.

IDENTITY

Jurisdiction	France
Registration no.	481252435
KYBE ID	FR-481252435
Legal form	5710
Incorporated	2005-03-11
Status	dissolved
Share capital	€2k
Employees	1
Registered address	1 RUE DE SATORY, 78000 VERSAILLES

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

FLORE LAVAUX Président de SAS

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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