

O2 TOURS SUD

DISSOLVED

France · 494311418

SUMMARY

O2 TOURS SUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 50 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.5m, equity of €163k, a profit of €105k.

IDENTITY

Jurisdiction	France
Registration no.	494311418
KYBE ID	FR-494311418
Legal form	5499
Incorporated	2007-02-12
Status	dissolved
Share capital	€1k
Employees	50
Registered address	89 BD BERANGER, 37000 TOURS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 96 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUME PHILIPPE JEAN-LOUIS RICHARD 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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