

OZENA

DISSOLVED

France · 497767749

SUMMARY

OZENA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It is in the 1-2-employee size band, has share capital of €100k. It has 1 director / officer on record. Its 2023 accounts report equity of €265k.

IDENTITY

Jurisdiction	France
Registration no.	497767749
KYBE ID	FR-497767749
Legal form	5499
Incorporated	2007-05-02
Status	dissolved
Share capital	€100k
Registered address	58 CHE DU ROUCAS BLANC, 13007 MARSEILLE

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER TARDY Président

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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