

O'CINTRAGE

DISSOLVED

France · 500894449

SUMMARY

O'CINTRAGE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €15k. It has 1 director / officer on record. Its 2022 accounts report revenue of €46k, equity of €91k, a profit of €72k. Signals for review: a connected person matches a politically exposed person (Q66500035); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	500894449
KYBE ID	FR-500894449
Legal form	5710
Incorporated	2007-11-13
Status	dissolved
Share capital	€15k
Registered address	18 RUE MARTIN LUTHER KING, 34500 BEZIERS

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 113 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (O'CINTRAGE SERVICES · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

LAURENT PASCAL matches **Pascal Laurent** — Q66500035

OWNERSHIP & PEOPLE

LAURENT PASCAL Président du conseil d'administration

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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