

O.T.S **DISSOLVED**

France · 501097166

SUMMARY

O.T.S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	501097166
KYBE ID	FR-501097166
Legal form	5499
Incorporated	2007-11-22
Status	dissolved
Share capital	€10k
Registered address	3 RUE MARYSE BASTIE, 93120 LA COURNEUVE

RISK ASSESSMENT**18**/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.

Clustered address**+6**

Address shared by 25 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-04

SCREENING**Sanctions match****EU_FSF**O.T.S matches **LLC "T.R.O.S"** · UKR**Sanctions match****UK_OFSI**O.T.S matches **LLC "T.R.O.S."** · Russia**Sanctions match****UK_OFSI**

O.T.S matches **000 T.R.O.S** · Russia

OWNERSHIP & PEOPLE

SAMIR OUERTANI Président

INSOLVENCY

Court-ordered liquidation **2016-11-29 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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.
© KYBE · Generated 2026-08-10 · www.kybe.io