

SCI ONYX 511

DISSOLVED

France · 511609331

SUMMARY

SCI ONYX 511 is a dissolved Civil company registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2026. It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511609331
KYBE ID	FR-511609331
Legal form	6599
Incorporated	2012-08-27
Dissolved	2026-01-23
Status	dissolved
Share capital	€200
Registered address	FERME DES BROSSES, 89700 Molosmes

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SOCIETE CIVILE DE PLACEMENTS OCEANIS DEVELOPPEMENT Membre du directoire

CAROLINE CLAUDE BAROTTE Président

SYLVAIN JEAN FILLON 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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