

ORYOM09C8RE1 DISSOLVED

France · 514174721

SUMMARY

ORYOM09C8RE1 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €64k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514174721
KYBE ID	FR-514174721
Legal form	5202
Incorporated	2009-09-18
Status	dissolved
Share capital	€64k
Registered address	4 RUE GEORGES EUCHARIS, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

22

/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 29 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENDOM Membre du directoire

ETIENNE LEO Falgoux Membre du directoire

MICHEL PAUL ANTOINE Raud Membre du directoire

NISHAT SHADANI Membre du directoire

QUENTIN ARTHUR CYRIL JUNOD Membre du directoire

THIBAUT PIERRE MARTIN Membre du directoire

THOMAS DAVID ROGER LAVAUT Membre du directoire

PHALSBourg GESTION 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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