

EOZ **DISSOLVED**

France · 518877048

SUMMARY

EOZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518877048
KYBE ID	FR-518877048
Legal form	6540
Incorporated	2009-12-16
Status	dissolved
Share capital	€400
Registered address	46 AV DE NEFFIES, 34720 CAUX

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTELLE OULHIOU Gérant et associé indéfiniment responsable

DOMINIQUE ROQUES Gérant et associé indéfiniment responsable

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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