

OTEOS

DISSOLVED

France · 523488328

SUMMARY

OTEOS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	523488328
KYBE ID	FR-523488328
Legal form	5499
Incorporated	2010-07-16
Status	dissolved
Share capital	€15k
Registered address	16 BD NESSEL, 67500 HAGUENAU

RISK ASSESSMENT

28

/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 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-08-12

OWNERSHIP & PEOPLE

LUC ABERT Gérant

INSOLVENCY

Court-ordered liquidation	2020-06-26 · TRIBUNAL JUDICIAIRE DE STRASBOURG
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