

# BARTOLETTI OHANIAN HOLDING

DISSOLVED

France · 528454739

## SUMMARY

BARTOLETTI OHANIAN HOLDING is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 528454739                                |
| KYBE ID            | FR-528454739                             |
| Legal form         | 6599                                     |
| Incorporated       | 2010-11-19                               |
| Status             | dissolved                                |
| Registered address | 48 RUE D'ESTIENNE D'ORVES, 92140 CLAMART |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI BARTOLETTI-OHANIAN · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PHILIPPE OHANIAN Directeur

SABRINA BARTOLETTI Directeur

PHILIPPE OHANIAN SARL Dirigeant

