

OVAL CONSORTIUM DISSOLVED

France · 751993221

SUMMARY

OVAL CONSORTIUM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2025. It has share capital of €34k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	751993221
KYBE ID	FR-751993221
Legal form	5499
Incorporated	2014-06-30
Dissolved	2025-10-31
Status	dissolved
Share capital	€34k
Registered address	30 RUE NARCISSE BERTHOLEY, 69310 OULLINS-PIERRE-BENITE

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 17 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-07

OWNERSHIP & PEOPLE

JEAN LUC AUBERT	Gérant
THIERRY PIERRE GLORIES	Gérant

INSOLVENCY

Court-ordered liquidation

2025-10-30 · Greffe du Tribunal des Activités Economiques de Lyon

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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