

ORYOM13A1 DISSOLVED

France · 792270621

SUMMARY

ORYOM13A1 is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €88k. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 747 companies.

IDENTITY

Jurisdiction	France
Registration no.	792270621
KYBE ID	FR-792270621
Legal form	5202
Incorporated	2013-04-23
Status	dissolved
Share capital	€88k
Registered address	4 RUE GEORGES EUCHARIS, CHEZ PHALSBURG GESTION ZFU DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

53

/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 747 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ORYOM13A7RE1 · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHALSBURG GESTION Dirigeant

ANNE SOPHIE PAULE AURELIE FRANCES Membre du directoire

CHRISTIAN PATRICK PHILIPPE BONNET Membre du directoire

DOMINIQUE PIERRE MARCEL QUEYROI Membre du directoire

EMMANUEL IGNACIO CHAVERO Membre du directoire

ENDOM Membre du directoire

HUGUES XAVIER HENRI LUCIEN MARTINO Membre du directoire

JEAN-FRANCOIS HENRY PIERRE MARIE JOURDAN Membre du directoire

JEAN-FRANCOIS VACHER Membre du directoire

LAURENT FRANCOIS ALBERT GHELFI Membre du directoire

MONIQUE JEANNE BARRIERE Membre du directoire

NATHALIE NELLY BRIGITE GENTIL Membre du directoire

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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