

ODILE

DISSOLVED

France · 799083761

SUMMARY

ODILE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report revenue of €4k, equity of €11k, a profit of €7k. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	799083761
KYBE ID	FR-799083761
Legal form	5499
Incorporated	2013-12-12
Dissolved	2020-12-04
Status	dissolved
Share capital	€2k
Registered address	29 RUE FRANCOIS DE TESSAN, 77330 OZOIR-LA-FERRIERE

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.

Shared registered address

Address shared by 65 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MEHMET OCALAN Liquidateur

