

OI SUSHI

DISSOLVED

France · 800991069

SUMMARY

OI SUSHI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	800991069
KYBE ID	FR-800991069
Legal form	5499
Incorporated	2014-03-12
Status	dissolved
Share capital	€8k
Registered address	824 AV DU LYS, 77190 DAMMARIE-LES-LYS

RISK ASSESSMENT

22_{/100} **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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAN ZHANG Président

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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