

SARL OZI SERVICES ACTIVE

France · 802439190

SUMMARY

SARL OZI SERVICES is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	802439190
KYBE ID	FR-802439190
Legal form	5499
Incorporated	2014-05-02
Status	active
Registered address	419 RTE DE THOIRY, 01630 SERGY

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-04

INSOLVENCY

Court-ordered liquidation	2016-07-13 · TRIBUNAL DE COMMERCE DE BOURG-EN-BRESSE
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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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