

O'DEPART

DISSOLVED

France · 802724039

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	802724039
KYBE ID	FR-802724039
Legal form	5499
Incorporated	2014-06-05
Status	dissolved
Share capital	€1k
Registered address	90 RUE DU DEPART, 95880 ENGHIEEN-LES-BAINS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AIMEN HACHANI 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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