

OMANTEL FRANCE

ACTIVE

France · 803954379

SUMMARY

OMANTEL FRANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €50k. It has 4 directors / officers on record. Its 2022 accounts report revenue of €1.9m, equity of €3.1m, a profit of €460k.

IDENTITY

Jurisdiction	France
Registration no.	803954379
KYBE ID	FR-803954379
Legal form	5710
Incorporated	2014-08-06
Status	active
Share capital	€50k
Registered address	259 RUE SAINT-HONORE, 75001 PARIS 1ER ARRONDISSEMENT

RISK ASSESSMENT

6/100 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 24 companies

OWNERSHIP & PEOPLE

Martial Caratti Autre

SAMY AHMED ABDUL QADIR Al Ghassany Autre

SOHAIL Qadir Autre

TALAL SAID MARHOON Al Moamari Autre

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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