

OZ & CIE

DISSOLVED

France · 811058783

SUMMARY

OZ & CIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €521k, equity of €117k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	811058783
KYBE ID	FR-811058783
Legal form	5499
Incorporated	2015-04-28
Status	dissolved
Share capital	€1k
Employees	1
Registered address	15 RUE de la Ligne de l'Est, 69100 Villeurbanne

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 22 companies

OWNERSHIP & PEOPLE

ALPER OZ Gérant

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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