

OCP BUSINESS CENTER 9 DISSOLVED

France · 811161546

SUMMARY

OCP BUSINESS CENTER 9 is a dissolved Public limited company (SA) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €50k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811161546
KYBE ID	FR-811161546
Legal form	5599
Incorporated	2015-04-30
Status	dissolved
Share capital	€50k
Registered address	49 RUE DE PONTIEU, 49-51, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

37 /100 ELEVATED 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 25 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OCP BUSINESS CENTER · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Groupe OCP Administrateur

ELIES Driss Dirigeant

JEREMY Oinino Président du conseil d'administration

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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