

OCP BUSINESS CENTER 15 ACTIVE

France · 819457425

SUMMARY

OCP BUSINESS CENTER 15 is an active Public limited company (SA) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €38k. It has 2 directors / officers on record and 1 shareholder. Its 2020 accounts report revenue of €25k, equity of €13k, a profit of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819457425
KYBE ID	FR-819457425
Legal form	5599
Incorporated	2016-04-01
Status	active
Share capital	€38k
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

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 36 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (OCP BUSINESS CENTER · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Groupe OCP

JEREMY Oinino Directeur général

ELIES Driss Directeur général délégué

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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