

OBLIG 5

DISSOLVED

France · 822578480

SUMMARY

OBLIG 5 is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €500. It has 2 directors / officers on record. Its 2019 accounts report equity of €-488k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	822578480
KYBE ID	FR-822578480
Legal form	5202
Incorporated	2016-09-16
Status	dissolved
Share capital	€500
Registered address	12 PL DE VERDUN, 69730 GENAY

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 21 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OBLIG 1 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CONFORT IMMOBILIER Autre

CONFORT INVESTISSEMENTS Autre

ALAIN LEON SAIKI Gérant

STEPHANE JEAN ARBOI 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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