

EZOMER CONSULTING

DISSOLVED

France · 823125018

SUMMARY

EZOMER CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	823125018
KYBE ID	FR-823125018
Legal form	5499
Incorporated	2016-10-17
Status	dissolved
Share capital	€1k
Employees	1
Registered address	16 RUE JEAN HEMARD, 94000 CRETEIL

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LINAS CONSULTING · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OTHMAN EZOUITIN 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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