

OSMOZ

DISSOLVED

France · 823847876

SUMMARY

OSMOZ is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823847876
KYBE ID	FR-823847876
Legal form	6541
Incorporated	2016-11-21
Dissolved	2021-08-19
Status	dissolved
Share capital	€1k
Registered address	9 PARC D'ACTIVITES DU BUISSON ROND, 38460 VILLEMOIRIEU

RISK ASSESSMENT

22

/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 24 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ACTIFI Dirigeant

ALEO GROUPE Dirigeant

PATRICE DENIS GIAIOURAS Président

