

ONETECO

DISSOLVED

France · 850018821

SUMMARY

ONETECO is a dissolved General partnership (SNC) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2025 accounts report equity of €-26k.

IDENTITY

Jurisdiction	France
Registration no.	850018821
KYBE ID	FR-850018821
Legal form	5202
Incorporated	2019-04-15
Status	dissolved
Share capital	€8k
Employees	3
Registered address	44 RTE D'ESPALION, 12850 ONET-LE-CHATEAU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAL PART Dirigeant

CALSUN HOLDING Dirigeant

FREDERIC JEAN-MARIE NORMAND Président

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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