

OC ALL INVEST DISSOLVED

France · 853091213

SUMMARY

OC ALL INVEST is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €7.0m. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	853091213
KYBE ID	FR-853091213
Legal form	6599
Incorporated	2019-08-09
Status	dissolved
Share capital	€7.0m
Registered address	8 AV DE LA FAISANDERIE, 91390 MORSANG-SUR-ORGE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MEND'S ALL INVEST · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOHANN ALEXANDRE NOEL DELAPORTE-MENDES DirecteurJOACHIM MENDES DirigeantJUANA LOPEZ Dirigeant

