

OGN INVEST 3

ACTIVE

France · 880935721

SUMMARY

OGN INVEST 3 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €500. 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.	880935721
KYBE ID	FR-880935721
Legal form	5710
Incorporated	2020-01-23
Status	active
Share capital	€500
Registered address	1 RUE MAURY, 31000 TOULOUSE

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 29 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OGN INVEST 1 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER FRANCOIS MARTIN GASTAL Président du conseil d'administration

