

O.T.B CONCEPT

DISSOLVED

France · 881975957

SUMMARY

O.T.B CONCEPT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881975957
KYBE ID	FR-881975957
Legal form	5710
Incorporated	2020-02-27
Dissolved	2025-02-13
Status	dissolved
Share capital	€1k
Registered address	34 BD JOHN-FITZGERALD KENNEDY, 66100 PERPIGNAN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

MOHAMED BOUAKLINE Président de SAS

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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