

SCCV VILLA OHRESSER

DISSOLVED

France · 883283616

SUMMARY

SCCV VILLA OHRESSER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 883283616                            |
| KYBE ID            | FR-883283616                         |
| Legal form         | 6541                                 |
| Incorporated       | 2020-05-07                           |
| Status             | dissolved                            |
| Share capital      | €1k                                  |
| Registered address | 8 PL MOZART, 94340 JOINVILLE-LE-PONT |

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

FP CONSTRUCTION matches ABM CONSTRUCTION COMPANY · aka

Sanctions match

OFAC

FP CONSTRUCTION matches ARC CONSTRUCTION COMPANY LIMITED · aka

Sanctions match

TW\_MOI

FP CONSTRUCTION matches PBS CONSTRUCTION CO

OWNERSHIP & PEOPLE

FP CONSTRUCTION Autre

FP INVESTISSEMENT Autre

JOSE JORGE FERREIRA Gérant

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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