

OTW

DISSOLVED

France · 888054020

SUMMARY

OTW is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	888054020
KYBE ID	FR-888054020
Legal form	5710
Incorporated	2020-08-13
Dissolved	2023-09-07
Status	dissolved
Share capital	€1k
Registered address	49 RUE DE LA COUTURE AUXERRE, 92230 GENNEVILLIERS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LIONEL THIAM Dirigeant

IDRISSA DIABY 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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