

ORYOM20B9

ACTIVE

France · 889610200

SUMMARY

ORYOM20B9 is an active General partnership (SNC) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €2. It has 9 shareholders. Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	France
Registration no.	889610200
KYBE ID	FR-889610200
Legal form	5202
Incorporated	2020-10-02
Status	active
Share capital	€2
Registered address	4 RUE GEORGES EUCHARIS, ZFU DILLON C/O PHALSBURG GESTION, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 145 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2020-10-02) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ORYOM

Ariel Avelin Lionnel IBABA

Chantal Lydie MARTIN

François Olivier Jean Claire CAILLEAU

Luc Eloi SCHMITT

Nicolas Bernard BILLORE

Sonia ABECASSIS

Stéphane Eddie GOTAJNER

Sylvain Julien GAUGRY

PHALSBOURG GESTION Gérant et associé indéfiniment et solidairement responsable

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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