

OZ LOC

DISSOLVED

France · 899433692

SUMMARY

OZ LOC is a dissolved General partnership (SNC) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	899433692
KYBE ID	FR-899433692
Legal form	5202
Incorporated	2021-05-18
Status	dissolved
Share capital	€3k
Registered address	3 RTE DES PISTES, 38114 VILLARD-RECULAS

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOC SKIS OZ · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AVRIL NEVEU Président

JIMMY MARC POTRON Président

