

OML 2 PARTICIPATIONS

DISSOLVED

France · 900602921

SUMMARY

OML 2 PARTICIPATIONS is a dissolved Commercial company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €333k. It has 1 director / officer on record. Its 2023 accounts report equity of €702k.

IDENTITY

Jurisdiction	France
Registration no.	900602921
KYBE ID	FR-900602921
Legal form	5770
Incorporated	2021-06-18
Status	dissolved
Share capital	€333k
Registered address	11 RTE DE LYON, 69850 SAINT-MARTIN-EN-HAUT

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 5 companies

OWNERSHIP & PEOPLE

GILLES MARIE PIERRE FOUCHERAND Président du conseil d'administration

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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