

OTV EXPERTISE

DISSOLVED

France · 905239554

SUMMARY

OTV EXPERTISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	905239554
KYBE ID	FR-905239554
Legal form	5499
Incorporated	2021-11-18
Status	dissolved
Share capital	€2k
Registered address	7 PL DE LA GLOYE, 51400 BACONNES

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.

SCREENING

Sanctions match

OFAC

OTV EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN

Sanctions match

OFAC

OTV EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka

Sanctions match

OFAC

OTV EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

OLIVIER JACKY VANDOIS Président

