

# OCCHIO 2

DISSOLVED

France · 908521339

## SUMMARY

OCCHIO 2 is a dissolved Commercial company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2024 accounts report equity of €222k, a profit of €144k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 908521339                                |
| KYBE ID            | FR-908521339                             |
| Legal form         | 5770                                     |
| Incorporated       | 2021-12-22                               |
| Status             | dissolved                                |
| Share capital      | €100                                     |
| Registered address | 124 ALL ALBERT SYLVESTRE, 73000 CHAMBERY |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 (SAS OCCHIO · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PIERRE-OLIVIER MICHEL LAFONTAINE 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.

© KYBE · Generated 2026-08-10 · www.kybe.io