

OT INVEST

DISSOLVED

France · 910253178

SUMMARY

OT INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €538k. It has 1 director / officer on record. Its 2025 accounts report revenue of €47k, equity of €1.7m, a profit of €1.2m.

IDENTITY

Jurisdiction	France
Registration no.	910253178
KYBE ID	FR-910253178
Legal form	5710
Incorporated	2022-02-11
Status	dissolved
Share capital	€538k
Registered address	457 CHE DU CAM NEOU, 40460 SANGUINET

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

UA_NSDC

OT INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

OSCAR JEAN GILLES THUAIRE 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 2026-08-14 · www.kybe.io