

O.I **DISSOLVED**

France · 911064921

SUMMARY

O.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €144k, equity of €1k, a profit of €145.

IDENTITY

Jurisdiction	France
Registration no.	911064921
KYBE ID	FR-911064921
Legal form	5499
Incorporated	2022-03-09
Status	dissolved
Share capital	€1k
Employees	3
Registered address	6 PL JEANNE D'ARC, 54190 VILLERUPT

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**

HASAN HUSSEIN matches **HASSAN, Hussein Al-Hajj** · aka

Sanctions match**OFAC**

HASAN HUSSEIN matches **HASSAN, Hussein Al-Hajj** · SDGT

Sanctions match**OFAC**

HASAN HUSSEIN matches **TABAJA, Hassan Hussain** · aka

OWNERSHIP & PEOPLE

HASAN HUSSEIN Président

ISMAIL OZDIL Président

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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