

O'2MALTS

DISSOLVED

France · 917803181

SUMMARY

O'2MALTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 6 employees, has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	917803181
KYBE ID	FR-917803181
Legal form	5499
Incorporated	2022-07-26
Status	dissolved
Share capital	€20k
Employees	6
Registered address	20 RUE DU COURRIER DE LYON, ZAC DU BALORY, 77240 VERT-SAINT-DENIS

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

STEEVE LAURENT HENRI DERNONCOURT Gérant

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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