

O'CARO COMTOIS

DISSOLVED

France · 921381513

SUMMARY

O'CARO COMTOIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €77k, a profit of €35k.

IDENTITY

Jurisdiction	France
Registration no.	921381513
KYBE ID	FR-921381513
Legal form	5499
Incorporated	2022-11-14
Status	dissolved
Share capital	€1k
Registered address	3 RUE BERTHELOT, 25000 BESANCON

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 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE MARTIN 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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