

ORYOM22I2

DISSOLVED

France · 921661823

SUMMARY

ORYOM22I2 is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €79k. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	921661823
KYBE ID	FR-921661823
Legal form	5202
Incorporated	2022-11-23
Status	dissolved
Share capital	€79k
Registered address	4 RUE GEORGES EUCHARIS, ZFU DILLON CHEZ. PHALSBURG GESTION, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

42

/100 **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.

Clustered address

+6

Address shared by 23 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2022-11-23) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ORYOM22B2 · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHALSBourg GESTION Dirigeant

ALCYOM Membre du directoire

ANDRE FRANCOIS GOIX Membre du directoire

CHRISTIAN FRANCOIS JACQUET Membre du directoire

DOMINIQUE JACQUES MARC RUGEL Membre du directoire

GUILLAUME CHABAUD Membre du directoire

LAURENT FRANCOIS ALBERT GHELFI Membre du directoire

LAURENT ZANELLA Membre du directoire

MOULAY MEHDI RACHIDI Membre du directoire

PATRICIA CHOLLET Membre du directoire

YOHAN BEHEREGARAY Membre du directoire

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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