

ORYOM22I3

ACTIVE

France · 921661872

SUMMARY

ORYOM22I3 is an active General partnership (SNC) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €76k. It has 8 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.	921661872
KYBE ID	FR-921661872
Legal form	5202
Incorporated	2022-10-25
Status	active
Share capital	€76k
Registered address	4 RUE GEORGES EUCHARIS, ZFU DILLON CHEZ. PHALSBOURG GESTION, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

51_{/100} HIGH 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 (2022-10-25) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ORYOM22B9 · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHALSBURG GESTION Directeur

ALCYOM Membre du directoire

Emmanuel PELLETANT Membre du directoire

Frédéric Guy THAREAU Membre du directoire

Jean-Michel Georges MARAVAL Membre du directoire

Laurent François Albert GHELFI Membre du directoire

Pascal Gilbert Louis COCAT Membre du directoire

Sylvain Julien CHAUVIGNAT SCHEFFER Membre du directoire

Toufic ACOUME Membre du directoire

Zeïd SEDDIK 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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