

ORYOM22I5

ACTIVE

France · 921661963

SUMMARY

ORYOM22I5 is an active General partnership (SNC) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €75k. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	921661963
KYBE ID	FR-921661963
Legal form	5202
Incorporated	2022-10-25
Status	active
Share capital	€75k
Registered address	4 RUE GEORGES EUCHARIS, ZFU DILLON CHEZ. PHALSBURG GESTION, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

36

/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 (2022-10-25) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHALSBURG GESTION Directeur

ALCYOM Membre du directoire

Antoine LAUGA Membre du directoire

Arnaud LAUGA Membre du directoire

Caroline ROY Membre du directoire

Frédéric Jean Andrré CHOMETON Membre du directoire

Geoffray Damien GUERRAZ Membre du directoire

Jean-Noël BACONNIER Membre du directoire

Laurent François Albert GHELFI Membre du directoire

Pierre Jean AUBERT Membre du directoire

Sophie MILLOT 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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