

ORYOM22L3

ACTIVE

France · 922398821

SUMMARY

ORYOM22L3 is an active General partnership (SNC) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €73k. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922398821
KYBE ID	FR-922398821
Legal form	5202
Incorporated	2022-12-20
Status	active
Share capital	€73k
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

8 companies at this address were incorporated the same day (2022-12-20) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHALSBURG GESTION Dirigeant

Akram TROUSSIEUX Membre du directoire

ALCYOM Membre du directoire

Francesco SANTELLA Membre du directoire

François Georges GENET Membre du directoire

Jean-Noël POITAU Membre du directoire

LAURENT FRANCOIS ALBERT GHELFI Membre du directoire

Ludovic CINQUIN Membre du directoire

Philippe MARQUETON Membre du directoire

Thierry Francis VINCENTY 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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