

SC GROUPE OZ

ACTIVE

France · 925305021

SUMMARY

SC GROUPE OZ is an active Civil company (means, SCM) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2.5m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	925305021
KYBE ID	FR-925305021
Legal form	6594
Incorporated	2024-04-08
Status	active
Share capital	€2.5m
Registered address	3 AV Descartes, 33370 Artigues-près-Bordeaux

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- Omer OZHAN Directeur
- Mikail OZHAN Membre du directoire