

OD IMMO

ACTIVE

France · 943380949

SUMMARY

OD IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 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.	943380949
KYBE ID	FR-943380949
Legal form	6540
Incorporated	2025-04-17
Status	active
Share capital	€1k
Registered address	11 RUE des Chauchaux, 39100 Foucheraus

RISK ASSESSMENT

28

/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 24 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LT IMMO · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

OD INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

OD IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

Louis Jean Daniel DANGIEN Directeur

Matthieu Georges Ozime OLIVIER Directeur

OD INVEST 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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