

03 ACTIVE

France · 948389721

SUMMARY

O3 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	948389721
KYBE ID	FR-948389721
Legal form	5710
Incorporated	2023-02-10
Status	active
Share capital	€2k
Registered address	11 RTE de Roubia, 11200 Lézignan-Corbières

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 24 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

Thomas VIDAL matches **Thomas Vidal** — member of the general council

OWNERSHIP & PEOPLE

Marion Pauline Laurie CANCEL Directeur général délégué

Thomas VIDAL Président du conseil d'administration

