

OD HOLDING

ACTIVE

France · 948848544

SUMMARY

OD HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948848544
KYBE ID	FR-948848544
Legal form	5710
Incorporated	2023-03-02
Status	active
Share capital	€5k
Registered address	2 IMP Louis Lépine, 95500 Gonesse

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Omar DIAKHABY matches DIABY, Omar · SDGT

Sanctions match

US_CSL

Omar DIAKHABY matches DIABY, Omar · SDGT

OWNERSHIP & PEOPLE

Omar DIAKHABY Président du conseil d'administration

