

ORYOM23P8

ACTIVE

France · 977524321

SUMMARY

ORYOM23P8 is an active General partnership (SNC) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €3. It has 9 directors / officers on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	France
Registration no.	977524321
KYBE ID	FR-977524321
Legal form	5202
Incorporated	2023-07-18
Status	active
Share capital	€3
Registered address	4 RUE Georges Eucharis, C/O PHALSBURG GESTION, 97200 Fort-de-France

RISK ASSESSMENT

33/100 **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.

Shared registered address

+12

Address shared by 136 companies

Batch-formation cluster

+14

42 companies at this address were incorporated the same day (2023-07-18) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

PHALSBURG GESTION Dirigeant

ALCYOM Membre du directoire

BRICE ALAIN ELEUTHERE AUDIBERT Membre du directoire

BRIGITTE FRANCOISE MONIQUE DETOLLENAERE Membre du directoire

ERIC MICHEL CHRISTIAN MARTEL Membre du directoire

JEAN-PIERRE GEORGES DEVAUX Membre du directoire

LAURENT DOGUIN Membre du directoire

Laurent GHELFI Membre du directoire

MURIELLE NATHALIE AMIRAT Membre du directoire

OLIVIER GILLES ROUAS Membre du directoire

PATRICIA MONIQUE FRANCOISE GLORIA 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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