

O.T.T.P. ACTIVE

France · 980509913

SUMMARY

O.T.T.P. is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	980509913
KYBE ID	FR-980509913
Legal form	5499
Incorporated	2023-10-25
Status	active
Share capital	€1k
Registered address	4 RUE des Peupliers, 38400 Saint-Martin-d'Hères

RISK ASSESSMENT**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match**O.T.T.P. matches **000 "T.P.O.C."** · UKR**EU_FSF****Sanctions match**O.T.T.P. matches **000 "T.P.O.C."** · Russia**UK_OFSI****OWNERSHIP & PEOPLE**

Anthony Albin ORTEGA Président

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.

© KYBE · Generated 2026-08-05 · www.kybe.io