

ORYOM23AC6

ACTIVE

France · 981444599

SUMMARY

ORYOM23AC6 is an active General partnership (SNC) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €3. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501376); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	France
Registration no.	981444599
KYBE ID	FR-981444599
Legal form	5202
Incorporated	2023-11-14
Status	active
Share capital	€3
Registered address	4 RUE Georges Eucharis, C/O Phalsbourg Gestion ZFU DIILLON, 97200 Fort-de-France

RISK ASSESSMENT

57

/100

HIGH 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

Address shared by 172 companies

+12

Batch-formation cluster

27 companies at this address were incorporated the same day (2023-11-14) — buffer-chain / grant-farm / cartel-field pattern

+14

Business fragmentation

A director is shared across 48 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ORYOM23A9 · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

OLIVIER BARRE matches **Olivier Barré** — Q66501376

OWNERSHIP & PEOPLE

PHALSBOURG GESTION Dirigeant

ALCYOM Membre du directoire

ELIOTT EDGAR BRUNO ROUDIL Membre du directoire

Laurent GHELFI Membre du directoire

OLIVIER BARRE Membre du directoire

QUENTIN ARTHUR CYRIL JUNOD Membre du directoire

THOMAS DAVID LAVAUT Membre du directoire

THOMAS FREDERIC JOLMES 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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