

ORYOM24D7

ACTIVE

France · 982345613

SUMMARY

ORYOM24D7 is an active General partnership (SNC) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €75k. It has 7 directors / officers on record. Signals for review: 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.	982345613
KYBE ID	FR-982345613
Legal form	5202
Incorporated	2023-12-11
Status	active
Share capital	€75k
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

+12

Address shared by 172 companies

Batch-formation cluster

+14

17 companies at this address were incorporated the same day (2023-12-11) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ORYOM22D7 · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHALSBURG GESTION Dirigeant

ALCYOM Membre du directoire

Delphine ALBERT Membre du directoire

Emmanuel Ignacio CHAVERO Membre du directoire

Grégory Victor ALLDRITT Membre du directoire

Laurent GHELFI Membre du directoire

Mathieu Olivier LAMOULIE Membre du directoire

Quentin JUNOD Membre du directoire

Quentin LESPIAUCQ-BRETTES 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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