

OTAB

ACTIVE

France · 989334313

SUMMARY

OTAB is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501243).

IDENTITY

Jurisdiction	France
Registration no.	989334313
KYBE ID	FR-989334313
Legal form	6540
Incorporated	2025-07-30
Status	active
Share capital	€1k
Registered address	14 RUE Jules Vallès, 75011 Paris

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 115 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Stéphane GROS matches **Stéphane Gros** — Q66501243

OWNERSHIP & PEOPLE

Franck Meyer BELLAICHE Directeur

Stéphane GROS Directeur

