

OPA TURQUOISE

DISSOLVED

France · 350571550

SUMMARY

OPA TURQUOISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It reports 6 employees, has share capital of €67k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	350571550
KYBE ID	9695003E7DNIVE907821
Legal form	5499
Incorporated	1995-04-10
Status	dissolved
Share capital	€67k
Employees	6
Registered address	75 RUE DE VILLIERS, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CYRILLE TESTELIN Président

OLIVIER LOMBARD Président

