

OPTIMUM TECHNOLOGIES DISSOLVED

France · 315127316

SUMMARY

OPTIMUM TECHNOLOGIES is a dissolved Public limited company (SA) registered in France, incorporated in 1979 (about 47 years ago). It has share capital of €38k. It has 4 directors / officers on record. It has been subject to closure of insolvency proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	315127316
KYBE ID	FR-315127316
Legal form	5599
Incorporated	1979-02-22
Status	dissolved
Share capital	€38k
Registered address	ZA DE BELLEVUE II, 56700 MERLEVENEZ

RISK ASSESSMENT

30_{/100} ELEVATED 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 21 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

EMMANUELLE OPPE Administrateur

FRANCK BESNARD Administrateur

VERONIQUE OPPE Administrateur

INSOLVENCY

Insolvency proceedings

2022-09-20 · Greffe du Tribunal de Commerce de Lorient

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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