

OPALE

DISSOLVED

France · 390340032

SUMMARY

OPALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390340032
KYBE ID	FR-390340032
Legal form	6540
Incorporated	1993-03-04
Status	dissolved
Share capital	€2k
Registered address	7 RTE DE PARIS, 80580 EPAGNE-EPAGNETTE

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PIERRE DEGARDIN Gérant

PIERRE BOIDIN Gérant

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.

© KYBE · Generated 2026-09-05 · www.kybe.io