

GIE OPTISTRAT

DISSOLVED

France · 400283651

SUMMARY

GIE OPTISTRAT is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1995 (about 31 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	400283651
KYBE ID	FR-400283651
Legal form	6220
Incorporated	1995-04-27
Status	dissolved
Registered address	4 QUAI JOSEPH GILLET, 69004 LYON 4EME

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 44 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE CHARBONNET Administrateur

PHILIPPE PELISSIER Administrateur

ALAIN BAUD Dirigeant

GERARD ROBIN Président du conseil d'administration

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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