

LA MAISON D'OPHELIA DISSOLVED

France · 405246521

SUMMARY

LA MAISON D'OPHELIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	405246521
KYBE ID	FR-405246521
Legal form	5499
Incorporated	1996-05-28
Dissolved	1997-04-21
Status	dissolved
Registered address	35 RUE CHARLES DE GAULLE, 91400 ORSAY

RISK ASSESSMENT

14_{/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 20 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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