

OPTIMUS COIFFURE BRIVE DISSOLVED

France · 438680613

SUMMARY

OPTIMUS COIFFURE BRIVE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 10 employees, has share capital of €78k. It has 1 director / officer on record. Its 2022 accounts report equity of €129k. It has been subject to court-supervised reorganisation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	438680613
KYBE ID	FR-438680613
Legal form	5499
Incorporated	2001-07-23
Status	dissolved
Share capital	€78k
Employees	10
Registered address	4 RUE CARNOT, 19100 BRIVE-LA-GAILLARDE

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OPTIMUS COIFFURE BRIVE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

Annick DOULCET Président

INSOLVENCY

Insolvency proceedings

2020-09-24 · TRIBUNAL DE COMMERCE DE BRIVE-LA-GAILLARDE

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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