

OPTIMALIS

DISSOLVED

France · 479011975

SUMMARY

OPTIMALIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €34k, a profit of €7k. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	479011975
KYBE ID	FR-479011975
Legal form	5499
Incorporated	2004-10-27
Status	dissolved
Share capital	€8k
Registered address	180 GRANDE RUE, 93250 VILLEMOMBLE

RISK ASSESSMENT

25_{/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 22 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-17

OWNERSHIP & PEOPLE

YOAN JONATHAN BOTBOL Gérant

INSOLVENCY

Court-ordered liquidation

2018-04-27 · TRIBUNAL DE COMMERCE DE BOBIGNY

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 2026-09-08 · www.kybe.io