

OPTIMAL MANAGEMENT DISSOLVED

France · 482372513

SUMMARY

OPTIMAL MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 302 companies.

IDENTITY

Jurisdiction	France
Registration no.	482372513
KYBE ID	FR-482372513
Legal form	5499
Incorporated	2005-05-20
Status	dissolved
Share capital	€8k
Registered address	23 RUE DU DEPART, 75014 PARIS 14

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.

Mass-registration address

+22

Registered address shared by 302 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

PHILIPPE FRANCOIS JANIN Administrateur

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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