

OPTIM-INVEST

DISSOLVED

France · 483206413

SUMMARY

OPTIM-INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €19k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	483206413
KYBE ID	FR-483206413
Legal form	5499
Incorporated	2005-07-12
Status	dissolved
Share capital	€19k
Registered address	14 RUE DU CARROUSEL, PARC DE LA CIMAISE, 59650 VILLENEUVE-D'ASCQ

RISK ASSESSMENT

19/100

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.

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-09-29

+12

SCREENING

Sanctions match

OPTIM-INVEST matches OPTIMA INVEST OOO · aka

OFAC

Sanctions match

OPTIM-INVEST matches Общество с ограниченной ответственностью "Оптим Инвест" · 191/2023

UA_NSDC

OWNERSHIP & PEOPLE

DIDIER PLOUVIN Président

INSOLVENCY

Court-ordered liquidation

2025-09-29 · Greffe du Tribunal de Commerce de Lille Métropole

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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