

OPTIO GESTION OUTRE MER

DISSOLVED

France · 484563713

SUMMARY

OPTIO GESTION OUTRE MER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2024. It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	484563713
KYBE ID	FR-484563713
Legal form	5499
Incorporated	2005-10-06
Dissolved	2024-07-26
Status	dissolved
Share capital	€100
Registered address	BD DU MARQUISAT DU HOUELBOURG, ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

28/100

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 26 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OPTIO FINANCE OUTRE MER · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN MARC HENRY EMILE BEAUVARLET Président

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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