

DERIEUX. OPH

DISSOLVED

France · 487596280

SUMMARY

DERIEUX. OPH is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €10k. 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.	487596280
KYBE ID	FR-487596280
Legal form	5485
Incorporated	2009-10-21
Status	dissolved
Share capital	€10k
Registered address	28 RUE BAILEY, 14000 CAEN

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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DERIEUX · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENCE BERTHE 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.

© KYBE · Generated 2026-08-12 · www.kybe.io