

OPTIMA INN

ACTIVE

France · 500813084

SUMMARY

OPTIMA INN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It reports 3 employees, has share capital of €6.5m. It has 1 director / officer on record. Its 2016 accounts report equity of €15.8m.

IDENTITY

Jurisdiction	France
Registration no.	500813084
KYBE ID	FR-500813084
Legal form	5710
Incorporated	2007-11-06
Status	active
Share capital	€6.5m
Employees	3
Registered address	4 RUE du Faubourg Saint-Honoré, 75008 Paris

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

OPTIMA INN matches **OPTIMA, OOO** · 726/2022**OFAC**

OWNERSHIP & PEOPLE

HAMID Boudaa Président de SAS

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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