

OPUS FINANCE RESEARCH DISSOLVED

France · 519041420

SUMMARY

OPUS FINANCE RESEARCH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2020. It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519041420
KYBE ID	FR-519041420
Legal form	5710
Incorporated	2009-12-18
Dissolved	2020-10-20
Status	dissolved
Share capital	€10k
Registered address	21 RUE DES JEUNEURS, 75002 PARIS 2

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HENDRICUS Hibma Administrateur

NATHALIE Pagnoncelli Administrateur

PHILIPPE Houppe Président du conseil d'administration

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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