

C2 OPC

DISSOLVED

France · 520178708

SUMMARY

C2 OPC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report revenue of €37k, equity of €21k, a profit of €302.

IDENTITY

Jurisdiction	France
Registration no.	520178708
KYBE ID	FR-520178708
Legal form	5499
Incorporated	2010-02-12
Dissolved	2018-01-09
Status	dissolved
Share capital	€2k
Registered address	42 BD ANTONIO VIVALDI, 42000 SAINT-ETIENNE

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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABIEN JEAN JALLON 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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