

OPTIMIS PLACEMENTS DISSOLVED

France · 531628725

SUMMARY

OPTIMIS PLACEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	531628725
KYBE ID	FR-531628725
Legal form	5499
Incorporated	2011-04-11
Status	dissolved
Share capital	€10k
Registered address	11 RUE DU COUDRAY, 44000 NANTES

RISK ASSESSMENT

6/100 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 21 companies

OWNERSHIP & PEOPLE

PATRICK JEAN-MARIE JULIEN Gérant et associé indéfiniment responsable

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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