

OPTIMAL CLD

DISSOLVED

France · 752606830

SUMMARY

OPTIMAL CLD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	752606830
KYBE ID	FR-752606830
Legal form	5710
Incorporated	2012-07-10
Dissolved	2023-11-09
Status	dissolved
Share capital	€8k
Registered address	3 RUE VILLEBOIS MAREUIL, 94300 VINCENNES

RISK ASSESSMENT

19_{/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 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-09

OWNERSHIP & PEOPLE

PATRICK PUPIN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2023-11-08 · Greffe du Tribunal de Commerce de Créteil**

