

OPLUS

DISSOLVED

France · 800986796

SUMMARY

OPLUS is a dissolved Professional simplified company (SELAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 6 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2016 accounts report equity of €707k, a profit of €560k. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	800986796
KYBE ID	FR-800986796
Legal form	5785
Incorporated	2014-03-13
Status	dissolved
Share capital	€10k
Employees	6
Registered address	74 AV DE WAGRAM, 75017 PARIS

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 56 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

JONATHAN SIAHOU Directeur général délégué

OLIVIER PARDO Président du conseil d'administration

