

OPTIMA

DISSOLVED

France · 803504679

SUMMARY

OPTIMA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	803504679
KYBE ID	FR-803504679
Legal form	5710
Incorporated	2014-07-18
Status	dissolved
Share capital	€1k
Employees	1
Registered address	1401 AV DE LA GRANDE HALLE, IMMEUBLE INNEOS, 78200 BUCHELAY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

OPTIMA matches **OPTIMA, OOO** · 726/2022

OWNERSHIP & PEOPLE

FOUED BENKHELIFA Président de SAS

