

OPTIMAL GROUP

DISSOLVED

France · 803947613

SUMMARY

OPTIMAL GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	803947613
KYBE ID	FR-803947613
Legal form	5710
Incorporated	2014-07-29
Dissolved	2015-09-22
Status	dissolved
Registered address	4 RUE DE BARCELONE, 66270 LE SOLER

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

OPTIMAL GROUP matches **OPTIMA, OOO** · CYBER2

OFAC

Sanctions match

OPTIMAL GROUP matches **OPTIMA, OOO** · CYBER2

US_CSL

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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