

# DESIGN FC OPTIQUE ACTIVE

France · 822655635

## SUMMARY

DESIGN FC OPTIQUE is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501402).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 822655635                                       |
| KYBE ID            | FR-822655635                                    |
| Legal form         | 5499                                            |
| Incorporated       | 2016-09-21                                      |
| Status             | active                                          |
| Share capital      | €10k                                            |
| Employees          | 3                                               |
| Registered address | 24 AV DES FLAMANTS ROSES, 66700 ARGELES-SUR-MER |

## RISK ASSESSMENT

# 22

/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 24 companies

### Business fragmentation

**+16**

A director is shared across 35 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

François CARPENTIER matches **François Carpentier** — Q66501402

## OWNERSHIP & PEOPLE

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Fati Joelle Francesca MILLOGO Gérant

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François CARPENTIER Gérant

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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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