

# OPALINE

ACTIVE

France · 830054441

## SUMMARY

OPALINE is an active Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 5 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 830054441                         |
| KYBE ID            | FR-830054441                      |
| Legal form         | 6540                              |
| Incorporated       | 2017-06-06                        |
| Status             | active                            |
| Share capital      | €1k                               |
| Registered address | 89 PL WAGON, 62110 HENIN-BEAUMONT |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PASCAL LOBRY Directeur

ARNAUD SERPENTINI Membre du directoire

LUCIEN GRIERE Membre du directoire

SOPHIE CRISTANTE Membre du directoire

STEPHANE PRUVOT Membre du directoire

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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