

OPTIM-EX AUDIT

DISSOLVED

France · 831002654

SUMMARY

OPTIM-EX AUDIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report revenue of €67k, equity of €20k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	831002654
KYBE ID	FR-831002654
Legal form	5499
Incorporated	2017-07-19
Dissolved	2025-01-31
Status	dissolved
Share capital	€2k
Registered address	5 AV ALFRED SAUVY, 66600 RIVESALTES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

VINCENT CHRISTIAN LOUIS JARDY Liquidateur

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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