

DELICES D'OPHELIE ACTIVE

France · 848392247

SUMMARY

DELICES D'OPHELIE is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	848392247
KYBE ID	FR-848392247
Legal form	5499
Incorporated	2019-02-20
Status	active
Share capital	€1k
Employees	6
Registered address	PL CHAPEAU DE GENDARME, 49000 ANGERS

RISK ASSESSMENT

34_{/100} ELEVATED 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 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES GOURMANDISES ET DELICES D'OPHELIE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OMAR ATAYEB Gérant

