

# OPTIC PEGASUS FRANCE

DISSOLVED

France · 890343213

## SUMMARY

OPTIC PEGASUS FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 890343213                         |
| KYBE ID            | FR-890343213                      |
| Legal form         | 5499                              |
| Incorporated       | 2020-10-23                        |
| Status             | dissolved                         |
| Share capital      | €1k                               |
| Registered address | 86 RUE CESARIA EVORA, 75019 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 12 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

MOHAMED Rached matches **RAED, Mohamad** · aka

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## OWNERSHIP & PEOPLE

MOHAMED Rached Président

