

O.P. IMMO

DISSOLVED

France · 891736845

SUMMARY

O.P. IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891736845
KYBE ID	FR-891736845
Legal form	6540
Incorporated	2020-12-04
Status	dissolved
Share capital	€1k
Registered address	60 RUE DE LISBONNE, 75008 PARIS

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 9 companies

SCREENING

Sanctions match

UA_NSDC

O.P. INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

GUILLAUME Bonnel Dirigeant

O.P. INVEST Dirigeant

