

OPHTALMOLOGIE DE PICARDIE ACTIVE

France · 900221821

SUMMARY

OPHTALMOLOGIE DE PICARDIE is an active Professional LLC (SELARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €33k. It has 9 directors / officers on record. Its 2024 accounts report equity of €2.5m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	900221821
KYBE ID	FR-900221821
Legal form	5485
Incorporated	2021-06-07
Status	active
Share capital	€33k
Registered address	6 RUE DE L'OURS ET LA LUNE, 80000 AMIENS

RISK ASSESSMENT

37/100 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.

Clustered address +6

Address shared by 22 companies

Business fragmentation +16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (HOLDING CLINIQUE OPHTALMOLOGIQUE DE PICARDIE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDREI IOAN DRIMBEA Président

CAMILLE VERONIQUE ROUSSEL Président

ERIC JEAN CORNIL BRYSELBOUT Président

ILIE CRETU Président

JEAN-LUC FRANCOIS EUGENE FARGES Président

JEAN-LUC PAUL ALBERT DOUILLET Président

ROMAIN DIDIER PIERRE BOUVIER Président

SOPHIE CLAIRE DANIELE BRYSELBOUT Président

SYLVAIN JOSEPH CENE Président

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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