

OPHELIA

DISSOLVED

France · 940929201

SUMMARY

OPHELIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940929201
KYBE ID	FR-940929201
Legal form	6540
Incorporated	2025-02-17
Status	dissolved
Share capital	€100
Registered address	17 RUE Mira, 74650 Chavanod

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

OPHELIA matches Ophelia · Russia

Sanctions match

CANADA

NEXUS matches Nexus · Russia

OWNERSHIP & PEOPLE

NEXUS Directeur

Guillaume Lachenal Membre du directoire

