

OPTIQUE DU SOLEIL ACTIVE

France · 941148025

SUMMARY

OPTIQUE DU SOLEIL is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500105).

IDENTITY

Jurisdiction	France
Registration no.	941148025
KYBE ID	FR-941148025
Legal form	5499
Incorporated	2025-02-25
Status	active
Share capital	€10k
Registered address	7 RUE Pierre Aublé, 83700 Saint-Raphaël

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

Politically exposed person

Catherine Louis matches **Catherine Louis** — Q66500105

Politically exposed person

Catherine Louis matches **Catherine Louis** — Q66501033

OWNERSHIP & PEOPLE

Catherine Louis Gérant

