

# HOLDING OPTIMA

ACTIVE

France · 981256860

## SUMMARY

HOLDING OPTIMA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 981256860                               |
| KYBE ID            | FR-981256860                            |
| Legal form         | 5710                                    |
| Incorporated       | 2023-11-08                              |
| Status             | active                                  |
| Share capital      | €1k                                     |
| Registered address | 5 CRS du General Leclerc, 20000 Ajaccio |

## 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 4 companies

## SCREENING

### Sanctions match

**OFAC**

HOLDING OPTIMA matches **OPTIMA, OOO** · 726/2022

## OWNERSHIP & PEOPLE

Baptiste Sébastien Cédric GENOVESI Président de SAS

