

MA OLGA

ACTIVE

France · 313817454

SUMMARY

MA OLGA is an active company registered in France, incorporated in 1978 (about 48 years ago).

IDENTITY

Jurisdiction	France
Registration no.	313817454
KYBE ID	FR-313817454
Incorporated	1978-01-01
Status	active
Registered address	HAUT DU MORNE, 97218 BASSE POINTE

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 25 companies

SCREENING

Sanctions match

UA_NSDC

MA OLGA matches Общество с ограниченной ответственностью "Мама Ольга" · 145/2023

Sanctions match

AU_DFAT

MA OLGA matches OLGA · 426/2026