

# OLLIVIER TRANSIT DUMORTIER

DISSOLVED

France · 323648691

## SUMMARY

OLLIVIER TRANSIT DUMORTIER is a dissolved Unincorporated private group registered in France, incorporated in 1982 (about 44 years ago).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 323648691                                 |
| KYBE ID            | FR-323648691                              |
| Legal form         | 2300                                      |
| Incorporated       | 1982-01-11                                |
| Status             | dissolved                                 |
| Registered address | 1138 AV GEORGES WASHINGTON, 62400 BETHUNE |

## 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 32 companies

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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