

DOMAINE OLIVIER

DISSOLVED

France · 327993457

SUMMARY

DOMAINE OLIVIER is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1983 (about 42 years ago). It reports 3 employees, has share capital of €219k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	327993457
KYBE ID	FR-327993457
Legal form	6597
Incorporated	1983-09-07
Status	dissolved
Share capital	€219k
Employees	3
Registered address	1270 RTE D'ALLONNES, 37140 SAINT-NICOLAS-DE-BOURGUEIL

RISK ASSESSMENT

31_{/100} ELEVATED 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLIVIER · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLORIAN OLIVIER Directeur

MARIE YVONNE LUCIENNE LIBERATOSCIOLI Directeur

MARINA CARINE MAUDE OLIVIER Directeur

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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