

ETABLISSEMENTS OLIVEIRA ET FILS

DISSOLVED

France · 330002239

SUMMARY

ETABLISSEMENTS OLIVEIRA ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €15k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	330002239
KYBE ID	FR-330002239
Legal form	5499
Incorporated	1984-06-07
Status	dissolved
Share capital	€15k
Registered address	RTE DE TARBES, ZI, 32300 MIRANDE

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 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETS OLIVEIRA ET FILS · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOSE OLIVEIRA Gérant

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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