

SARL SOUMAH & OLIVARI

DISSOLVED

France · 330107608

SUMMARY

SARL SOUMAH & OLIVARI is a dissolved Public limited company (SA) registered in France, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	330107608
KYBE ID	FR-330107608
Legal form	5599
Incorporated	1994-11-30
Status	dissolved
Registered address	6 AV NIQUET, 06600 ANTIBES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LIONEL SOUMAH Président

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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