

MICHEL OLLIVIER

DISSOLVED

France · 333568939

SUMMARY

MICHEL OLLIVIER is a dissolved company registered in France, incorporated in 1985 (about 40 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (community councillor of Communauté de communes de la Haute S).

IDENTITY

Jurisdiction	France
Registration no.	333568939
KYBE ID	FR-333568939
Incorporated	1985-09-09
Dissolved	1900-01-01
Status	dissolved
Registered address	37 BD ROUGIER, 13004 MARSEILLE

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 27 companies

SCREENING

Politically exposed person

MICHEL OLLIVIER matches **Michel Ollivier** — community councillor of Communauté de communes de la Haute Saintonge

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.

© KYBE · Generated 2026-08-13 · www.kybe.io