

SCI DE L'OLIVAIE

DISSOLVED

France · 338323058

SUMMARY

SCI DE L'OLIVAIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	338323058
KYBE ID	FR-338323058
Legal form	6540
Incorporated	1986-07-24
Status	dissolved
Share capital	€3k
Registered address	LE SAUZAI, 44190 CLISSON

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

CLAIRE MARIE ANNICK LASNET Gérant et associé indéfiniment responsable

JACQUES JEAN SOUCHU Gérant et associé indéfiniment responsable

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 2026-09-07 · www.kybe.io