

SOC CIVILE DU 38 GRANDE RUE DISSOLVED

France · 340001718

SUMMARY

SOC CIVILE DU 38 GRANDE RUE is a dissolved Civil company registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €2k. 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.	340001718
KYBE ID	FR-340001718
Legal form	6599
Incorporated	1987-02-16
Status	dissolved
Share capital	€2k
Registered address	16 RUE PETRARQUE, 75116 PARIS 16

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE 38 GRANDE RUE BIS · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE-ROSE OLIVA 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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