

OLABE

DISSOLVED

France · 388816449

SUMMARY

OLABE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €152. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500842).

IDENTITY

Jurisdiction	France
Registration no.	388816449
KYBE ID	FR-388816449
Legal form	6540
Incorporated	1992-10-19
Status	dissolved
Share capital	€152
Registered address	1 GRANDE RUE, 25800 VALDAHON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

ANNE ROUSSEL matches **Anne Roussel** — Q66500842

OWNERSHIP & PEOPLE

ANNE ROUSSEL Gérant et associé indéfiniment responsable

