

OLIVIA

DISSOLVED

France · 398317982

SUMMARY

OLIVIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	398317982
KYBE ID	FR-398317982
Legal form	5499
Incorporated	1994-09-21
Dissolved	2004-01-20
Status	dissolved
Registered address	12 RUE LOUIS PASTEUR, 29200 BREST

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.

SCREENING

Sanctions match

OFAC

OLIVIA matches **OLIVIA** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

OLIVIA matches **OLIVIA** · RUSSIA-EO14024; UKRAINE-EO13662

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 2026-08-11 · www.kybe.io