

OLIMP

DISSOLVED

France · 400353041

SUMMARY

OLIMP is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	400353041
KYBE ID	FR-400353041
Legal form	5499
Incorporated	1995-03-20
Status	dissolved
Registered address	143 RUE DE LANNOY, 59100 ROUBAIX

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

UA_NSDC

OLIMP matches Общество с ограниченной ответственностью "БК "Олимп" · 145/2023

OWNERSHIP & PEOPLE

LYLIANE GOLEBIOWSKI Administrateur

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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