

SCI OLYMPE

DISSOLVED

France · 412462921

SUMMARY

SCI OLYMPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €762. It has 3 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	412462921
KYBE ID	FR-412462921
Legal form	6540
Incorporated	1997-06-04
Status	dissolved
Share capital	€762
Registered address	37 AV DU MARECHAL FOCH, 93360 NEUILLY-PLAISANCE

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE STRANIERI Directeur

CHRISTELLE JEANNE STRANIERI Dirigeant

ROSELYNE ANNE-MARIE STRANIERI Dirigeant

