

OLIVIER TOUTAIN ASSURANCES

DISSOLVED

France · 413113226

SUMMARY

OLIVIER TOUTAIN ASSURANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413113226
KYBE ID	FR-413113226
Legal form	5499
Incorporated	1997-07-31
Dissolved	2022-11-14
Status	dissolved
Share capital	€8k
Registered address	7 RUE DES VOLONTAIRES, 75015 PARIS 15

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 4 companies

OWNERSHIP & PEOPLE

OLIVIER Toutain Liquidateur

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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