

SCI OLYMPE

DISSOLVED

France · 422715821

SUMMARY

SCI OLYMPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2017. It has share capital of €260k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	422715821
KYBE ID	FR-422715821
Legal form	6540
Incorporated	1999-04-27
Dissolved	2017-07-17
Status	dissolved
Share capital	€260k
Registered address	RUE MATHIAS SANDORF, IMMEUBLE ATHENA, 80440 BOVES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD ALBERT FONTANEL Dirigeant

TOPIC Dirigeant

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 2026-08-12 · www.kybe.io