

SCEA BEAU OLIVIER

DISSOLVED

France · 430291211

SUMMARY

SCEA BEAU OLIVIER is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2000 (about 26 years ago). It is in the 0-employee size band, has share capital of €515k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	430291211
KYBE ID	FR-430291211
Legal form	6597
Incorporated	2000-04-14
Status	dissolved
Share capital	€515k
Registered address	1 IMP DES LILAS, 89700 COLLAN

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETA OLIVIER BEAU · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EURL OLIVIER BEAU

OLIVIER ROBERT MAURICE BEAU Gérant et associé indéfiniment responsable

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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