

SCI OLIVIA

DISSOLVED

France · 434782850

SUMMARY

SCI OLIVIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	434782850
KYBE ID	FR-434782850
Legal form	6540
Incorporated	2001-02-20
Status	dissolved
Share capital	€1k
Registered address	26 RUE DU REMPART, 68000 COLMAR

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

OFACSCI OLIVIA matches **OLIVIA** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSLSCI OLIVIA matches **OLIVIA** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

CHANTAL CORAZZA Président

