

OLIVEIRA BATIMENT ACTIVE

France · 448115261

SUMMARY

OLIVEIRA BATIMENT is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2014 accounts report revenue of €750k, equity of €59k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	448115261
KYBE ID	FR-448115261
Legal form	5499
Incorporated	2003-04-15
Status	active
Share capital	€8k
Employees	3
Registered address	246 CHE BAS DE MONTPELLIER, 30900 NIMES

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 6 companies

OWNERSHIP & PEOPLE

LEONEL DA CONCEIACAO OLIVEIRA Président

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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