

OL SLIM

DISSOLVED

France · 479836181

SUMMARY

OL SLIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2013. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	479836181
KYBE ID	FR-479836181
Legal form	5499
Incorporated	2004-12-16
Dissolved	2013-10-31
Status	dissolved
Registered address	5 RUE DE L AIGLE NOIR, 70000 VESOUL

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

OLGA KUZNETSOVA matches **Kuznetsova Olga** · 321/2023

Sanctions match

UA_NSDC

OLGA KUZNETSOVA matches **KUZNIEISOVA OLHA** · 623/2021

Sanctions match

UA_NSDC

OLGA KUZNETSOVA matches **Kuznetsova Olha Pavlivna** · 321/2023

OWNERSHIP & PEOPLE

OLGA KUZNETSOVA 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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