

OLYMPIC INVEST DOM VINGT UN DISSOLVED

France · 492895818

SUMMARY

OLYMPIC INVEST DOM VINGT UN is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €49k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	492895818
KYBE ID	FR-492895818
Legal form	5202
Incorporated	2007-01-16
Status	dissolved
Share capital	€49k
Registered address	RES HOWELL CENTER, LOCAL 14-15 MARIGOT, 97150 SAINT MARTIN

RISK ASSESSMENT

31_{/100} ELEVATED 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 130 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLYMPIC INVEST DOM UN · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC SNITER Dirigeant

PATRIMONIAS DEVELOPPEMENT GESTION Président

