

LES OLIVIERS

DISSOLVED

France · 493199061

SUMMARY

LES OLIVIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €35k. It has 3 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	493199061
KYBE ID	FR-493199061
Legal form	6540
Incorporated	2006-12-12
Status	dissolved
Share capital	€35k
Registered address	50 CHE DU SOUVENIR, 84500 BOLLENE

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 102 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ROBERT DAVID matches **Robert David** — member of the French National Assembly

OWNERSHIP & PEOPLE

JADE TREVISANI

LOU BOUILLEZ

CATY DAVID Gérant et associé indéfiniment responsable

MYLENE DAVID Gérant et associé indéfiniment responsable

ROBERT DAVID 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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