

HOLDING OLIVIER

DISSOLVED

France · 495049421

SUMMARY

HOLDING OLIVIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 6 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €1.1m, equity of €157k, a profit of €73k.

IDENTITY

Jurisdiction	France
Registration no.	495049421
KYBE ID	FR-495049421
Legal form	5499
Incorporated	2007-03-30
Status	dissolved
Share capital	€8k
Employees	6
Registered address	28 RTE DE SECLIN, 59310 ORCHIES

RISK ASSESSMENT

22/100 **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

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID OLIVIER Président

HUGUES OLIVIER Président

