

LE RELAIS DE L'OLIVIER DISSOLVED

France · 499398113

SUMMARY

LE RELAIS DE L'OLIVIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2022 accounts report equity of €316k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	499398113
KYBE ID	FR-499398113
Legal form	5499
Incorporated	2007-08-03
Status	dissolved
Share capital	€8k
Employees	3
Registered address	118 AV DU GENERAL LECLERC, 30400 VILLENEUVE-LES-AVIGNON

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE L'OLIVIER · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BIAGIO TARALLO Président

Pierre Joël Sylvain TARALLO Président

