

# OLGA MARIA PERALTA

DISSOLVED

France · 499589513

## SUMMARY

OLGA MARIA PERALTA is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2007.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 499589513                        |
| KYBE ID            | FR-499589513                     |
| Incorporated       | 2007-08-23                       |
| Dissolved          | 2007-12-31                       |
| Status             | dissolved                        |
| Registered address | 28 RUE DU CHAROLAIS, 75012 PARIS |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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