LES OLIVETTES DISSOLVED

France · 500619101

SUMMARY

LES OLIVETTES is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €8k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**France**
Registration no.	**500619101**
KYBE ID	**FR-500619101**
Legal form	**6597**
Incorporated	**2007-10-25**
Status	**dissolved**
Share capital	**€8k**
Registered address	**FERME DES OLIVETTES, 77450 TRILBARDOU**

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 6 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (GFA DES OLIVETTES · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDICHRIS

CHRISTOPHE ANDRE STEPHEN MEDJAD 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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