

L OLIVIER

DISSOLVED

France · 502084841

SUMMARY

L OLIVIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €200. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	502084841
KYBE ID	FR-502084841
Legal form	6540
Incorporated	2008-01-24
Status	dissolved
Share capital	€200
Registered address	80 RUE DES LAUZIERES, 34820 TEYRAN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

L OLIVIER matches **OLIVE** · IRAN-EO13902

OFAC

Sanctions match

L OLIVIER matches **OLIVE** · IRAN-EO13902

US_CSL

Sanctions match

L OLIVIER matches **OLIVE** · Russia

CANADA

OWNERSHIP & PEOPLE

MYRIAM CHTOUROU Directeur

ANTOINE SAMI MASSIAS Dirigeant

CAMILLE LISE SOPHIE MASSIAS Dirigeant

JULIEN REMI MASSIAS Dirigeant

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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