

L OLIVIER

DISSOLVED

France · 527715791

SUMMARY

L OLIVIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	527715791
KYBE ID	FR-527715791
Legal form	5499
Incorporated	2010-10-29
Status	dissolved
Share capital	€1k
Registered address	74 RUE DE LA REPUBLIQUE, 76000 ROUEN

RISK ASSESSMENT

25

/100 **ELEVATED 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

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-13

SCREENING

Sanctions match

CH_SECO

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

OWNERSHIP & PEOPLE

MOHAMMED BEZZAOU Gérant

INSOLVENCY

Court-ordered liquidation2018-09-04 · TRIBUNAL DE COMMERCE DE ROUEN

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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