

OLIVIER 94

DISSOLVED

France · 531704849

SUMMARY

OLIVIER 94 is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	531704849
KYBE ID	FR-531704849
Legal form	6599
Incorporated	2011-04-14
Status	dissolved
Share capital	€1k
Registered address	3 CHE des Pins, 17740 Sainte-Marie-de-Ré

RISK ASSESSMENT

7 /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

SCREENING

Sanctions match

OFAC

OLIVIER 94 matches **OLIVE** · IRAN-EO13902

Sanctions match

US_CSL

OLIVIER 94 matches **OLIVE** · IRAN-EO13902

Sanctions match

CANADA

OLIVIER 94 matches **OLIVE** · Russia

OWNERSHIP & PEOPLE

NATHALIE JOUSSAUME Directeur

ARNAUD BERNARD GUEMAS Dirigeant

EVA RAPHAELLE GUEMAS 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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