

GFA OLLIVIER

DISSOLVED

France · 537453045

SUMMARY

GFA OLLIVIER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €65k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	537453045
KYBE ID	FR-537453045
Legal form	6534
Incorporated	2011-10-24
Status	dissolved
Share capital	€65k
Registered address	LA MACE, Saint-Sylvain-d'Anjou, 49112 VERRIERES-EN-ANJOU

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLLIVIER · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL MARCEL OLLIVIER Directeur

CATHERINE OLLIVIER Dirigeant

PIERRETTE OLLIVIER Dirigeant

SERGE OLLIVIER 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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