

OLGA 1

DISSOLVED

France · 788571255

SUMMARY

OLGA 1 is a dissolved Civil company registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €100k. It has 2 directors / officers on record and 5 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	788571255
KYBE ID	FR-788571255
Legal form	6599
Incorporated	2012-10-05
Status	dissolved
Share capital	€100k
Registered address	480 B RUE ALBERT BAILLY, 59700 MARCQ-EN-BAROEUL

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLGA 2 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

AU_DFAT

OLGA 1 matches **OLGA** · 426/2026

OWNERSHIP & PEOPLE

BRIEUC SARTORIUS

EDOUARD SARTORIUS

HUGO SARTORIUS

QUENTIN SARTORIUS

ROMAIN SARTORIUS

GREGORY SARTORIUS Gérant

LAURENCE DERVILLE Gérant

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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