

OLIVIMMO

DISSOLVED

France · 799117528

SUMMARY

OLIVIMMO is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66500963).

IDENTITY

Jurisdiction	France
Registration no.	799117528
KYBE ID	FR-799117528
Legal form	6599
Incorporated	2013-12-17
Dissolved	2017-04-01
Status	dissolved
Share capital	€1k
Registered address	165 AV ANDRE MALRAUX, 54600 VILLERS-LES-NANCY

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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OLIVIER DURAND matches **Olivier Durand** — Q66500963

Politically exposed person

OWNERSHIP & PEOPLE

AGENCE DURAND-ROBAUX

OLIVIER DURAND Liquidateur
