

SCI L'OLIVIER DE RND DISSOLVED

France · 805258423

SUMMARY

SCI L'OLIVIER DE RND is a dissolved Civil company registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 3 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.	805258423
KYBE ID	FR-805258423
Legal form	6599
Incorporated	2014-10-14
Status	dissolved
Share capital	€1k
Registered address	42 RUE NOTRE-DAME DE NAZARETH, 75003 PARIS

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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI L' OLIVIER DE RUEIL · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PAUL Zeitoun Autre

REBECCA Golstein Autre

SINDY Le Gall Autre

