

L'OLIVIER

DISSOLVED

France · 809778939

SUMMARY

L'OLIVIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	809778939
KYBE ID	FR-809778939
Legal form	6540
Incorporated	2015-02-23
Status	dissolved
Share capital	€2k
Registered address	RUE DU PERE MARCHAND, 97222 BELLEFONTAINE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

L'OLIVIER matches **OLIVE** · IRAN-EO13902

OFAC

Sanctions match

L'OLIVIER matches **OLIVE** · IRAN-EO13902

US_CSL

Sanctions match

L'OLIVIER matches **OLIVE** · Russia

CANADA

OWNERSHIP & PEOPLE

SABRINA YANISE BOULANGE Directeur

CORINNE MARIE ANGELE BOULANGE Membre du directoire

