

# OLIVIA FORAT MONTERO

DISSOLVED

France · 810484642

## SUMMARY

OLIVIA FORAT MONTERO is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2015.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 810484642                 |
| KYBE ID            | FR-810484642              |
| Incorporated       | 2015-03-25                |
| Dissolved          | 2015-04-30                |
| Status             | dissolved                 |
| Registered address | 19 BD SUCHET, 75016 PARIS |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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