

OLKA

DISSOLVED

France · 813597374

SUMMARY

OLKA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	813597374
KYBE ID	FR-813597374
Legal form	5710
Incorporated	2015-09-18
Dissolved	2019-01-21
Status	dissolved
Share capital	€1k
Registered address	12 RUE CHAUVAIN, 06000 NICE

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

OFAC

MOHAMMED AMINE KACED matches **EL AMINE, Muhammed** · aka

OWNERSHIP & PEOPLE

MOHAMMED AMINE KACED Liquidateur

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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