

OLEUM DISSOLVED

France · 815107495

SUMMARY

OLEUM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report revenue of €2.8m, equity of €-302k, a loss of €186k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	815107495
KYBE ID	FR-815107495
Legal form	5499
Incorporated	2015-12-10
Status	dissolved
Share capital	€10k
Employees	6
Registered address	ZAC ETANG Z ABRICOT, IMMEUBLE LA GRAND VOILE, 97200 FORT DE FRANCE

RISK ASSESSMENT

34

_{/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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-05-27

+12

OWNERSHIP & PEOPLE

PHILIPPE JOS Gérant

INSOLVENCY

Court-ordered liquidation	2025-05-13 · Greffe du Tribunal Mixte de Commerce de Fort-de-France
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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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