

OLLY MOLLY

DISSOLVED

France · 818594632

SUMMARY

OLLY MOLLY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €240k. It has 1 director / officer on record. Its 2017 accounts report revenue of €545k, equity of €137k, a profit of €24k.

IDENTITY

Jurisdiction	France
Registration no.	818594632
KYBE ID	FR-818594632
Legal form	5499
Incorporated	2016-02-23
Status	dissolved
Share capital	€240k
Employees	3
Registered address	28 RUE SOMMEILLER, 74000 ANNECY

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.

OWNERSHIP & PEOPLE

GHISLAINE LAGARDE Gérant

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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