# OLGA IONEL ACTIVE

France · 831753751

## SUMMARY

OLGA IONEL is an active company registered in France, incorporated in 2017 (about 8 years ago).

## IDENTITY

| | |
|---|---|
| Jurisdiction | **France** |
| Registration no. | **831753751** |
| KYBE ID | **FR-831753751** |
| Incorporated | **2017-08-22** |
| Status | **active** |
| Registered address | **47 AV PIERRE GASTAUD, 93600 AULNAY-SOUS-BOIS** |

## 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.

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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