

AU ROYAUME DE L'OLIVE DISSOLVED

France · 842042624

SUMMARY

AU ROYAUME DE L'OLIVE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €58k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499969).

IDENTITY

Jurisdiction	France
Registration no.	842042624
KYBE ID	FR-842042624
Legal form	5499
Incorporated	2018-09-03
Status	dissolved
Share capital	€58k
Employees	1
Registered address	249 RUE JEAN-BAPTISTE BIOT, 66000 PERPIGNAN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES MICHEL matches **Michel Jacques** — Q66499969

OWNERSHIP & PEOPLE

JACQUES CLAUDE CHRISTOPHE MICHEL Gérant

JACQUES MICHEL Gérant

