

SCI OLIVIA

DISSOLVED

France · 882918998

SUMMARY

SCI OLIVIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882918998
KYBE ID	FR-882918998
Legal form	6540
Incorporated	2020-04-15
Status	dissolved
Share capital	€1k
Registered address	4 RUE D'ALSACE, 95100 ARGENTEUIL

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

CH_SECO

SCI OLIVIA matches **Olivia** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

HSI HAKO SECURITE INCENDIE Autre

STEPHANIE NATHALIE NAVA Autre

GANGZHOU HU Gérant

