

OLEA 30

DISSOLVED

France · 914130521

SUMMARY

OLEA 30 is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10. Signals for review: its registered address is shared by 421 companies.

IDENTITY

Jurisdiction	France
Registration no.	914130521
KYBE ID	FR-914130521
Legal form	5202
Incorporated	2022-06-15
Status	dissolved
Share capital	€10
Registered address	3 RUE THEODORE DROUHET, CO SOFICO INVESTISSEMENTS, 97420 LE PORT

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 421 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ALINEA Dirigeant

ALINEA CONSEIL Dirigeant

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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