

OLIVA

ACTIVE

France · 948371018

SUMMARY

OLIVA is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948371018
KYBE ID	FR-948371018
Legal form	5499
Incorporated	2023-01-25
Status	active
Share capital	€1k
Employees	6
Registered address	35 RUE de l'Eglise, 93100 Montreuil

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 5 companies

OWNERSHIP & PEOPLE

Rosario LOPEZ Président

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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