

L'OLIVIER

ACTIVE

France · 981213713

SUMMARY

L'OLIVIER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2025 accounts report equity of €11k.

IDENTITY

Jurisdiction	France
Registration no.	981213713
KYBE ID	FR-981213713
Legal form	5710
Incorporated	2023-11-09
Status	active
Share capital	€1k
Employees	1
Registered address	54 RUE Nationale, 59270 Méteren

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

A director is shared across 4 companies

+7

SCREENING

Sanctions match	OFAC
L'OLIVIER matches OLIVE · IRAN-EO13902	
Sanctions match	US_CSL
L'OLIVIER matches OLIVE · IRAN-EO13902	
Sanctions match	CANADA
L'OLIVIER matches OLIVE · Russia	

OWNERSHIP & PEOPLE

Emilie Annie Cornélie MALBRANQUE Directeur général délégué

Caroline Corine Cornélie MALBRANQUE Président du conseil d'administration

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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