

SCI OLYMPIA

ACTIVE

France · 981640121

SUMMARY

SCI OLYMPIA is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981640121
KYBE ID	FR-981640121
Legal form	6540
Incorporated	2023-12-13
Status	active
Share capital	€1k
Registered address	6 RUE Auguste Bartholdi, 75015 Paris

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

SCI OLYMPIA matches **OLYMPIA** · RUSSIA-EO14024

OFAC

Sanctions match

SCI OLYMPIA matches **OLYMPIA** · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

Jules Bouscatel Directeur

Olympia Bouscatel Membre du directoire

