

OLIVIER MARAIS

ACTIVE

France · 985139021

SUMMARY

OLIVIER MARAIS is an active Civil company registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €268k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	985139021
KYBE ID	FR-985139021
Legal form	6598
Incorporated	2024-03-01
Status	active
Share capital	€268k
Registered address	256 ALL De L'Ouche Germain, 17450 Saint-Laurent-de-la-Prée

RISK ASSESSMENT

31/100 ELEVATED 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.

Business fragmentation +16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (GAEC MARAIS PIERRE ET OLIVIER · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Olivier MARAIS Président