

OLIVERAIE IMMO

ACTIVE

France · 988310603

SUMMARY

OLIVERAIE IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	988310603
KYBE ID	FR-988310603
Legal form	6540
Incorporated	2025-06-20
Status	active
Share capital	€1k
Registered address	65 RUE de la Garriguette, Ecoparc Départemental, 34130 Saint-Aunès

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.

OWNERSHIP & PEOPLE

Ivan Laurent TOLEDANO

SIGAT INVEST Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-04 · www.kybe.io