

BATI SARRAIX EXPLOIT ETS ORLANDI

DISSOLVED

France · 315293084

SUMMARY

BATI SARRAIX EXPLOIT ETS ORLANDI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1900. It has share capital of €3k. It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	315293084
KYBE ID	FR-315293084
Legal form	5499
Incorporated	1979-03-08
Dissolved	1900-01-01
Status	dissolved
Share capital	€3k
Registered address	LES SARRAIX, 63250 CELLES-SUR-DUROLLE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 51 companies

OWNERSHIP & PEOPLE

JACKY RENE ANDRE ORLANDI Gérant

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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