

SCI ORTIC

DISSOLVED

France · 316318336

SUMMARY

SCI ORTIC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €30k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	316318336
KYBE ID	FR-316318336
Legal form	6540
Incorporated	1995-11-27
Status	dissolved
Share capital	€30k
Registered address	2 BD DE LA LIBERATION, ESPACE LE PEGASE, 93200 SAINT-DENIS

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES MARQUET Autre

ICM SA Autre

ROSEMARY MARQUET Autre

VERONIQUE MARQUET Autre

GBM INVEST SA (BRUXELLES 05 00 881 175) Gérant

RODOLPHE MARQUET Gérant et associé indéfiniment responsable

