

ORCOM OFEC

ACTIVE

France · 318434107

SUMMARY

ORCOM OFEC is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1980 (about 46 years ago). It reports 10 employees, has share capital of €250k. It has 4 directors / officers on record. Its 2024 accounts report revenue of €1.9m, equity of €2.1m, a profit of €148k. Signals for review: a connected person matches a politically exposed person (Q66501102).

IDENTITY

Jurisdiction	France
Registration no.	318434107
KYBE ID	FR-318434107
Legal form	5710
Incorporated	1980-04-15
Status	active
Share capital	€250k
Employees	10
Registered address	37 RUE DU GENERAL FOY, 75008 PARIS

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

Address shared by 30 companies

+6

Business fragmentation

A director is shared across 86 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

THIERRY Beauvais matches **Thierry Beauvais** — Q66501102

OWNERSHIP & PEOPLE

BRUNO Rouillé Dirigeant

GUILLAUME PAUL MARIE Monier Dirigeant

Michel Fernand René Marie MARTIN Dirigeant

THIERRY Beauvais Dirigeant

ORCOM Président de SAS

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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