

RAYNALD MICHEL ORTEGA

DISSOLVED

France · 322042425

SUMMARY

RAYNALD MICHEL ORTEGA is a dissolved company registered in France, incorporated in 1981 (about 45 years ago). It is in the 1-2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	322042425
KYBE ID	FR-322042425
Incorporated	1981-06-11
Status	dissolved
Registered address	13 RUE PAUL BERT, 89000 AUXERRE

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.

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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