

OREFI GESTION

DISSOLVED

France · 332619105

SUMMARY

OREFI GESTION is a dissolved General partnership (SNC) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	332619105
KYBE ID	FR-332619105
Legal form	5202
Incorporated	1985-01-01
Dissolved	2006-10-14
Status	dissolved
Registered address	174 AV JEAN JAURES, 69007 LYON 7EME

RISK ASSESSMENT

6/100 **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 32 companies

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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