

SCI ORFA

DISSOLVED

France · 349323139

SUMMARY

SCI ORFA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €41k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501441).

IDENTITY

Jurisdiction	France
Registration no.	349323139
KYBE ID	FR-349323139
Legal form	6540
Incorporated	1989-01-25
Status	dissolved
Share capital	€41k
Registered address	55 RUE JEAN-PIERRE TIMBAUD, 75011 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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD DUBOIS matches **G rard Dubois** — Q66501441

Politically exposed person

GERARD DUBOIS matches **G rard Dubois** — Q66501096

OWNERSHIP & PEOPLE

GERARD DUBOIS Autre

ANTONIA PETRILLI Gérant et associé indéfiniment responsable

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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