

SOC ORCHIDEE

DISSOLVED

France · 377512439

SUMMARY

SOC ORCHIDEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	377512439
KYBE ID	FR-377512439
Legal form	5499
Incorporated	1990-04-04
Status	dissolved
Share capital	€8k
Registered address	7 RUE DE RIVOLI, 06000 NICE

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.

OWNERSHIP & PEOPLE

TANNOURI ELIE AMINE Président

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.
© KYBE · Generated 2026-08-09 · www.kybe.io