

OREE INDUSTRIES

DISSOLVED

France · 377718721

SUMMARY

OREE INDUSTRIES is a dissolved Public limited company (SA) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €152k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	377718721
KYBE ID	FR-377718721
Legal form	5599
Incorporated	1990-04-25
Status	dissolved
Share capital	€152k
Registered address	2 ESCALIER DES MONTMORTS, 78170 LA CELLE-SAINT-CLOUD

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

FINANCIERE D'EXPANSION INDUSTRIELLE EUROPEENNE

TRIAXE INDUSTRIES

TERSOU BERNARD Membre du conseil de surveillance

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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