

JORGE GRACIANO ORFAO

DISSOLVED

France · 383731262

SUMMARY

JORGE GRACIANO ORFAO is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	383731262
KYBE ID	FR-383731262
Incorporated	1994-02-18
Dissolved	1999-12-17
Status	dissolved
Registered address	48 AV DE STALINGRAD, 94120 FONTENAY-SOUS-BOIS

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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