

ORI **DISSOLVED**

France · 391499621

SUMMARY

ORI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report revenue of €151k, equity of €25k, a profit of €1k. Signals for review: a connected person matches a politically exposed person (Q66501137).

IDENTITY

Jurisdiction	France
Registration no.	391499621
KYBE ID	FR-391499621
Legal form	5499
Incorporated	1993-06-16
Status	dissolved
Share capital	€8k
Employees	3
Registered address	4 AV CHARLES DE GAULLE, 78800 HOUILLES

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.

SCREENING**Politically exposed person**

VALENCE DIDIER matches **Didier Valence** — Q66501137

OWNERSHIP & PEOPLE

VALENCE DIDIER Président

