

ORCHID

DISSOLVED

France · 394767420

SUMMARY

ORCHID is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2019. It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	394767420
KYBE ID	FR-394767420
Legal form	6540
Incorporated	1994-05-04
Dissolved	2019-07-30
Status	dissolved
Share capital	€762
Registered address	VIEILLES VIGNES, 57190 FLORANGE

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

NICOLAS DE ROSA Liquidateur

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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