

SCI ORION

DISSOLVED

France · 397876228

SUMMARY

SCI ORION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2022. It has share capital of €61k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	397876228
KYBE ID	FR-397876228
Legal form	6540
Incorporated	1994-07-29
Dissolved	2022-04-26
Status	dissolved
Share capital	€61k
Registered address	LD LES COMBES A GUILLOT, 16440 ROULLET-SAINT-ESTEPHE

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

ANNIE JACQUELINE FREDERIQUE CHOVET Gérant

ROBERTO RENE SITZIA Gérant

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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