

FATIMA ORHAN

DISSOLVED

France · 404702821

SUMMARY

FATIMA ORHAN is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	404702821
KYBE ID	FR-404702821
Incorporated	1996-04-16
Dissolved	2000-02-18
Status	dissolved
Registered address	43 RUE DE LA METAIRIE DE L OISEAU, 34070 MONTPELLIER

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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