

ODIFLO

DISSOLVED

France · 429353071

SUMMARY

ODIFLO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €252. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	429353071
KYBE ID	FR-429353071
Legal form	6540
Incorporated	2000-02-11
Status	dissolved
Share capital	€252
Registered address	9 RUE RIVARES, 64000 PAU

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

FRANCOIS CLAUDE MICHEL PANS Directeur

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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