

SANCHEZ ORTHOPEDIE SAS

DISSOLVED

France · 431230085

SUMMARY

SANCHEZ ORTHOPEDIE SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €188k. It has 4 directors / officers on record. Its 2016 accounts report revenue of €315k, equity of €125k, a loss of €27k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	431230085
KYBE ID	FR-431230085
Legal form	5710
Incorporated	2000-05-02
Status	dissolved
Share capital	€188k
Registered address	28 PL DU MARCHE BRAUHAUBAN, 65000 TARBES

RISK ASSESSMENT

34_{/100} ELEVATED RISK

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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-02-19

OWNERSHIP & PEOPLE

EDITH NATHALIE SOPHIE IOCHUM Dirigeant

EDITH SANCHEZ Dirigeant

OLIVIER JEAN-DANIEL SANCHEZ Président de SAS

INSOLVENCY

Court-ordered liquidation

2023-12-12 · Greffe du Tribunal de Commerce de Tarbes

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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