

ORLAY

DISSOLVED

France · 440994549

SUMMARY

ORLAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €8k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440994549
KYBE ID	FR-440994549
Legal form	6540
Incorporated	2002-02-21
Status	dissolved
Share capital	€8k
Registered address	9 IMP DE LA MOSELLE, 57600 FORBACH

RISK ASSESSMENT

16

/100 **LOW 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AYHAN ULGAR Membre du directoire

MUSTAFA ULGAR Membre du directoire

SADEGUL AYDIN Membre du directoire

SEMIHA DOGRU Membre du directoire

YILMAZ ULGAR Membre du directoire

ORHAN ULGAR Président

