

SCI L'ORME

ACTIVE

France · 443792379

SUMMARY

SCI L'ORME is an active Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443792379
KYBE ID	FR-443792379
Legal form	6599
Incorporated	2005-06-01
Status	active
Share capital	€3k
Registered address	LES VANNES, 41300 SOUESMES

RISK ASSESSMENT

21_{/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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2005-06-01) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

MADELEINE JEANNE-MARIE PONCET Autre

JEAN-MARIE CORNILLARD Gérant et associé indéfiniment responsable