

FINANCIERE ORION

DISSOLVED

France · 450037726

SUMMARY

FINANCIERE ORION is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2021. It has share capital of €3.3m. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Grand-Figeac); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	450037726
KYBE ID	FR-450037726
Legal form	6599
Incorporated	2003-09-16
Dissolved	2021-01-13
Status	dissolved
Share capital	€3.3m
Registered address	4 PL CHARLES HERNU, 69100 VILLEURBANNE

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

F2 CONSULTING matches **FORT CONSULTING OOO** · aka

Sanctions match

OFAC

F2 CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

F2 CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

OFAC

ALEXANDRA JANIN matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA JANIN matches **ALEXANDRA** · IRAN-EO13902

Politically exposed person

ALAIN MATHIEU matches **Alain Mathieu** — community councillor of Grand-Figeac

Politically exposed person

ALAIN MATHIEU matches **Alain Mathieu** — Q66499613

Politically exposed person

PATRICK BOUVET matches **Patrick Bouvet** — Q66501280

OWNERSHIP & PEOPLE

ORFITE Administrateur

ALAIN MATHIEU Dirigeant

ALEXANDRA JANIN Dirigeant

AQUASOURCA Dirigeant

BEA INVEST Dirigeant

BECQUEVORT INVESTISSEMENTS ET PATRIMOINE (BIP) Dirigeant

BEST INVEST Dirigeant

CHRISTIAN BRESCIANINI Dirigeant

CRISTAL Dirigeant

F2 CONSULTING Dirigeant

GMD - INVEST Dirigeant

H2M Dirigeant

LE RENCLOS Dirigeant

MOAB Dirigeant

PALAMAJ Dirigeant

PATRICK BOUVET Dirigeant

PG FINANCES ET PARTICIPATIONS Dirigeant

PHILIPPE PONT Dirigeant

RICHARD DENAIN Dirigeant

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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