

SCI LES ORCHIDEES

DISSOLVED

France · 453647885

SUMMARY

SCI LES ORCHIDEES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2025. It has share capital of €360k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	453647885
KYBE ID	FR-453647885
Legal form	6540
Incorporated	2004-05-19
Dissolved	2025-01-16
Status	dissolved
Share capital	€360k
Registered address	18 RUE DES ETATS GENERAUX, 78000 VERSAILLES

RISK ASSESSMENT

19

/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.

Shared-director cluster

A director is shared across 4 companies

+7

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

SCREENING

Politically exposed person

MANUEL MEDINA matches Manuel Medina — Member of the European Parliament

OWNERSHIP & PEOPLE

FELICIA JIMENEZ MAYORAL Autre

LEYLA MEDINA Autre

MANUEL MEDINA Gérant et associé indéfiniment responsable

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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