

SCI L'ORBINAIS

DISSOLVED

France · 487572042

SUMMARY

SCI L'ORBINAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €100k.

IDENTITY

Jurisdiction	France
Registration no.	487572042
KYBE ID	FR-487572042
Legal form	6540
Incorporated	2005-12-15
Status	dissolved
Share capital	€100k
Registered address	30 RUE DES HAUTS DE LOIRE, 37270 MONTLOUIS-SUR-LOIRE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

B.R.H. matches **B&H** · Counter-Terrorism (Domestic)

UK_OFSI

OWNERSHIP & PEOPLE

B.R.H. Directeur

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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