

ORCHALLYNE

DISSOLVED

France · 489279521

SUMMARY

ORCHALLYNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €12k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	489279521
KYBE ID	FR-489279521
Legal form	5499
Incorporated	2006-04-06
Status	dissolved
Share capital	€12k
Registered address	197 AV D'ALSACE, 68000 COLMAR

RISK ASSESSMENT

34

_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-10

OWNERSHIP & PEOPLE

CAROLINE WAGNER Président

INSOLVENCY

Court-ordered liquidation

2017-01-10 · TRIBUNAL DE GRANDE INSTANCE DE COLMAR

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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