

SCI O.R.I. DISSOLVED

France · 493354872

SUMMARY

SCI O.R.I. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	493354872
KYBE ID	FR-493354872
Legal form	6540
Incorporated	2006-12-18
Status	dissolved
Share capital	€1k
Registered address	26 RUE DU GENERAL LECLERC, 77370 NANGIS

RISK ASSESSMENT

22

/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

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI K.O.R.I. · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IMELDA LUCE FLORIANA YABODE ALAPINI DirecteurARTHUR ROGER KINHOUANDE Membre du directoire

