

SCI ORMESSE

ACTIVE

France · 513080556

SUMMARY

SCI ORMESSE is an active Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €190k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	513080556
KYBE ID	FR-513080556
Legal form	6599
Incorporated	2009-06-15
Status	active
Share capital	€190k
Registered address	3 rue du Parc Lignerolles , 45310 Patay

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.

OWNERSHIP & PEOPLE

LE PARC DE SAMBRE

LE PARC DE SAMBRE Autre

Aurélie Marie-Laure BOURBON Gérant et associé indéfiniment et solidairement responsable

ETIENNE BOURBON Gérant et associé indéfiniment responsable

MARIE-CHRISTINE PELLE 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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