

ORION

DISSOLVED

France · 518853312

SUMMARY

ORION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	518853312
KYBE ID	FR-518853312
Legal form	6540
Incorporated	2009-11-12
Dissolved	2012-04-17
Status	dissolved
Registered address	2 RUE DES BROQUIERS, 30000 NIMES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

SCREENING

Sanctions match

CANADAORION matches **Orion** · 121/2026

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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