

ORDH'IDEE

DISSOLVED

France · 524938073

SUMMARY

ORDH'IDEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	524938073
KYBE ID	FR-524938073
Legal form	5499
Incorporated	2010-10-15
Status	dissolved
Share capital	€1k
Registered address	346 CHE DE CASSIN LA MOTHE D ALES, 47800 LAVERGNE

RISK ASSESSMENT

7/100 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 9 companies

SCREENING

Politically exposed person

ERIC MARTINEAU matches **Éric Martineau** — member of the French National Assembly

OWNERSHIP & PEOPLE

ERIC MARTINEAU Gérant

