

ORION HABITAT DISSOLVED

France · 528718513

SUMMARY

ORION HABITAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	528718513
KYBE ID	FR-528718513
Legal form	5499
Incorporated	2011-03-28
Status	dissolved
Registered address	RUE DENIS PAPIN, ZAC DU CLOS NEUF, 14840 DEMOUVILLE

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

JOHN WILLY DANIEL LE NOURY Président

SYLVAIN DOMINIQUE TOURGIS Président

INSOLVENCY

Insolvency proceedings **2013-09-19 · TRIBUNAL DE COMMERCE DE CAEN**

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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