

ORNANIL

DISSOLVED

France · 531867059

SUMMARY

ORNANIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	531867059
KYBE ID	FR-531867059
Legal form	5710
Incorporated	2012-03-27
Status	dissolved
Share capital	€10k
Registered address	38 RUE JEAN JAURES, 92800 PUTEAUX

RISK ASSESSMENT

34

/100 **ELEVATED 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 26 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-09-22

OWNERSHIP & PEOPLE

JONATHAN GRIGUER Président de SAS

INSOLVENCY

Court-ordered liquidation

2018-09-12 · TRIBUNAL DE COMMERCE DE NANTERRE

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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