

BEATRIX MARIE ANTOINETTE SEVERINE ORBAICETA-LEOZ

DISSOLVED

France · 533179107

SUMMARY

BEATRIX MARIE ANTOINETTE SEVERINE ORBAICETA-LEOZ is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	533179107
KYBE ID	FR-533179107
Incorporated	2011-04-05
Dissolved	2012-02-01
Status	dissolved
Registered address	52 AV JEAN JAURES, 75019 PARIS

RISK ASSESSMENT

14_{/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 33 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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