

ORION CONSTRUCTION DISSOLVED

France · 533889549

SUMMARY

ORION CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €80k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	533889549
KYBE ID	FR-533889549
Legal form	5710
Incorporated	2011-08-01
Status	dissolved
Share capital	€80k
Registered address	18 AV DE VERDUN, 93270 SEVRAN

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 21 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-24

SCREENING

Sanctions match

US_CSLORION CONSTRUCTION matches **Onyx Construction Company**

OWNERSHIP & PEOPLE

GERALD ANTOINE BAPTISTE ANTONIONI Directeur général délégué

ZORAN ILIC Directeur général délégué

KAMEL LAZZALI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-02-26 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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