

ORSI-CONSULTANTS DISSOLVED

France · 751627340

SUMMARY

ORSI-CONSULTANTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2017. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €8k, equity of €25k, a loss of €25k.

IDENTITY

Jurisdiction	France
Registration no.	751627340
KYBE ID	FR-751627340
Legal form	5499
Incorporated	2012-05-23
Dissolved	2017-06-27
Status	dissolved
Share capital	€1k
Registered address	104 AV DE SUFFREN, 75015 PARIS 15

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN PIERRE Orsi Administrateur

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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