

JOSE ORELLANA

DISSOLVED

France · 752976720

SUMMARY

JOSE ORELLANA is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	752976720
KYBE ID	FR-752976720
Incorporated	2012-07-24
Dissolved	2014-01-02
Status	dissolved
Registered address	20 RUE DU COLONEL DOMINE, 75013 PARIS

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 41 companies

SCREENING

Sanctions match

OFAC

JOSE ORELLANA matches **ROBERTO ORELLANA, Jose** · TCO

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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