

PIERRE ORSINI

DISSOLVED

France · 782992077

SUMMARY

PIERRE ORSINI is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (community councillor of Castagniccia-Casinca).

IDENTITY

Jurisdiction	France
Registration no.	782992077
KYBE ID	FR-782992077
Incorporated	1990-01-01
Dissolved	2002-08-31
Status	dissolved
Registered address	36 CRS NAPOLEON, 20090 AJACCIO

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.

SCREENING

Politically exposed person

PIERRE ORSINI matches **Pierre Orsini** — community councillor of Castagniccia-Casinca