

MANUEL ORTEGA

DISSOLVED

France · 784682510

SUMMARY

MANUEL ORTEGA is a dissolved company registered in France, incorporated in 1967 (about 58 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	784682510
KYBE ID	FR-784682510
Incorporated	1967-12-25
Dissolved	1900-01-01
Status	dissolved
Registered address	108 RUE DE LA JONQUIERE, 75017 PARIS

RISK ASSESSMENT

6/100 **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 35 companies

SCREENING

Politically exposed person

MANUEL ORTEGA matches **Manuel Ortega** — member of the House of Representatives

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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