

ORTADIS

DISSOLVED

France · 789290277

SUMMARY

ORTADIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report revenue of €132k, equity of €45k, a profit of €38k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789290277
KYBE ID	FR-789290277
Legal form	5710
Incorporated	2012-11-14
Status	dissolved
Share capital	€2k
Employees	1
Registered address	19 RUE DE SARRE, 57070 METZ

RISK ASSESSMENT

37 /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

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ORTADIS 67 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

PATRICK CAPELLE Président de SAS

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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