

ORKIDEE

DISSOLVED

France · 793369166

SUMMARY

ORKIDEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	793369166
KYBE ID	FR-793369166
Legal form	5499
Incorporated	2015-02-03
Status	dissolved
Share capital	€3k
Registered address	17 RUE GIRARD, 93100 MONTREUIL

RISK ASSESSMENT

34

/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

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-06-28

OWNERSHIP & PEOPLE

KABIR TALHA Président

INSOLVENCY

Court-ordered liquidation

2022-09-30 · Greffe du Tribunal de Commerce de Bobigny

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.

© KYBE · Generated 2026-08-10 · www.kybe.io