

SCI 42 QUAI DES ORFEVRES DISSOLVED

France · 803328921

SUMMARY

SCI 42 QUAI DES ORFEVRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2018. It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator of the Kingdom of Italy).

IDENTITY

Jurisdiction	France
Registration no.	803328921
KYBE ID	FR-803328921
Legal form	6540
Incorporated	2014-07-08
Dissolved	2018-08-28
Status	dissolved
Share capital	€10k
Registered address	17 GRANDE RUE, 21540 REMILLY-EN-MONTAGNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SALVATORE ORLANDO matches **Salvatore Orlando** — senator of the Kingdom of Italy

OWNERSHIP & PEOPLE

SALVATORE ORLANDO Administrateur

936 RAISONS D'INVESTIR Membre du directoire

CASTELHOLD	Membre du directoire
EGH SERVICE	Membre du directoire
HOLDING MERCUSOT	Membre du directoire
IMMO 15	Membre du directoire
RUBY PARTICIPATIONS	Membre du directoire
SEVMARIE	Membre du directoire

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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