

# DATA ORFEVRE

DISSOLVED

France · 803532746

## SUMMARY

DATA ORFEVRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 803532746                          |
| KYBE ID            | FR-803532746                       |
| Legal form         | 5499                               |
| Incorporated       | 2014-07-17                         |
| Dissolved          | 2021-10-13                         |
| Status             | dissolved                          |
| Share capital      | €3k                                |
| Registered address | 44 QUAI BLANQUI, 94140 ALFORTVILLE |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 69 companies

## OWNERSHIP & PEOPLE

JONATHAN VALERY PIVERT Président

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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