

# CHARLENE ORECCHINI

ACTIVE

France · 804859726

## SUMMARY

CHARLENE ORECCHINI is an active company registered in France, incorporated in 2014 (about 11 years ago).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 804859726                            |
| KYBE ID            | FR-804859726                         |
| Incorporated       | 2014-10-01                           |
| Status             | active                               |
| Registered address | 13 BD DE LA REPUBLIQUE, 06400 CANNES |

## 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 21 companies

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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