

MIGUEL ORTEGA

ACTIVE

France · 821627379

SUMMARY

MIGUEL ORTEGA is an active company registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	821627379
KYBE ID	FR-821627379
Incorporated	2016-05-11
Status	active
Registered address	7 RUE PAUL VERLAINE, 69100 VILLEURBANNE

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 29 companies

SCREENING

Sanctions match

OFAC

MIGUEL ORTEGA matches **ORTEGA, Miguel** · aka

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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