

ORGANDI

DISSOLVED

France · 824400113

SUMMARY

ORGANDI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €42.5m.

IDENTITY

Jurisdiction	France
Registration no.	824400113
KYBE ID	FR-824400113
Legal form	6540
Incorporated	2016-12-16
Status	dissolved
Share capital	€42.5m
Registered address	45 RUE DE CAUMARTIN, 75009 PARIS

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CAISSE D'ASSURANCE VIEILLESSE SECTION PROFESSIONNELLE DES PHARMACIENS (CAVP) Dirigeant

PRIMONIAL CAPIMMO Dirigeant

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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