

SCCV ORPHALESE BAGNOLET COLOMBIER 32

DISSOLVED

France · 824602981

SUMMARY

SCCV ORPHALESE BAGNOLET COLOMBIER 32 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2026. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026. Signals for review: a connected person matches a politically exposed person (Q66500096).

IDENTITY

Jurisdiction	France
Registration no.	824602981
KYBE ID	FR-824602981
Legal form	6541
Incorporated	2016-12-27
Dissolved	2026-01-14
Status	dissolved
Share capital	€1k
Registered address	17 RUE ARISTIDE BRIAND, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

34_{/100} **ELEVATED 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 31 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-07

SCREENING

Politically exposed person

ERIC GAILLARD matches **Eric Gaillard** — Q66500096

OWNERSHIP & PEOPLE

ERIC GAILLARD Autre

MICHEL VITRY Autre

L'IMMOBILIERE ORPHALESE Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation **2026-01-14 · Greffe du Tribunal de Commerce de Créteil**

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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