

ORBEC INVEST 2018

DISSOLVED

France · 834017444

SUMMARY

ORBEC INVEST 2018 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	834017444
KYBE ID	FR-834017444
Legal form	6540
Incorporated	2017-12-14
Dissolved	2024-06-26
Status	dissolved
Share capital	€1k
Registered address	35 RUE DES FOSSES, 53000 LAVAL

RISK ASSESSMENT

37/100

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 23 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (METZ INVEST 2018 · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VALERE GUY JAUDINAUD Administrateur

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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