

ODE HARVEY

DISSOLVED

France · 839177003

SUMMARY

ODE HARVEY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	839177003
KYBE ID	FR-839177003
Legal form	5710
Incorporated	2018-04-24
Dissolved	2021-02-24
Status	dissolved
Share capital	€100
Registered address	11 LES GRANDES MAISONS, 72800 LUCHE-PRINGE

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

SANDRA-DOROTHEE ODE Liquidateur

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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