

SCI ORKEAA

DISSOLVED

France · 840395214

SUMMARY

SCI ORKEAA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840395214
KYBE ID	FR-840395214
Legal form	6540
Incorporated	2018-06-15
Status	dissolved
Share capital	€10k
Registered address	27 AV D'ITALIE, 75013 PARIS

RISK ASSESSMENT

6/100 **LOW 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 24 companies

OWNERSHIP & PEOPLE

ANTHONY FABRICE Ibghei Autre

JENNIFER CLARA Ibghei Autre

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.

© KYBE · Generated 2026-09-08 · www.kybe.io