

L'ORMAIE FINANCE

DISSOLVED

France · 881766422

SUMMARY

L'ORMAIE FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €-772, a loss of €609.

IDENTITY

Jurisdiction	France
Registration no.	881766422
KYBE ID	FR-881766422
Legal form	5710
Incorporated	2020-02-19
Dissolved	2024-02-15
Status	dissolved
Share capital	€1k
Registered address	30 RUE DE LA REPUBLIQUE, 69002 LYON 2EME

RISK ASSESSMENT

13_{/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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

PATRICE PAUL MICHEL FONTGIVELL Président de SAS

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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