

ORDIAPI

DISSOLVED

France · 919984682

SUMMARY

ORDIAPI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	919984682
KYBE ID	FR-919984682
Legal form	5710
Incorporated	2022-10-04
Status	dissolved
Share capital	€1k
Registered address	1 RUE LULLI, 1-3, 75002 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 23 companies

OWNERSHIP & PEOPLE

SOCIETE FIDUCIAIRE VACHON Président du conseil d'administration

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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