

L'ORVINA

ACTIVE

France · 925198897

SUMMARY

L'ORVINA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026. Signals for review: a connected person matches a politically exposed person (Q66501453).

IDENTITY

Jurisdiction	France
Registration no.	925198897
KYBE ID	FR-925198897
Legal form	5710
Incorporated	2024-04-29
Status	active
Share capital	€1k
Registered address	151 Rue de Paris, 95150 Taverny

RISK ASSESSMENT

33

/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.

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-09-08

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Politically exposed person

Frédéric DE AZEVEDO matches **Frédéric de Azevedo** — Q66501453

OWNERSHIP & PEOPLE

Frédéric DE AZEVEDO Président de SAS

INSOLVENCY

Court-ordered liquidation

2026-07-03 · Greffe du Tribunal de Commerce de Pontoise

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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