

L'ORIENTAL

DISSOLVED

France · 327948485

SUMMARY

L'ORIENTAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	327948485
KYBE ID	FR-327948485
Legal form	5499
Incorporated	1983-07-28
Dissolved	1987-04-07
Status	dissolved
Registered address	83 AV HENRI BARBUSSE, 92140 CLAMART

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.

SCREENING

Sanctions match

L'ORIENTAL matches **ORIENTAL** · fka

OFAC

Sanctions match

L'ORIENTAL matches **JP ORIENTAL INTERNATIONAL HOLDINGS LIMITED** · IFSR; NPWMD

OFAC

Sanctions match

L'ORIENTAL matches **Oriental Oil** · IRN

EU_FSF

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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