

ORIEL

DISSOLVED

France · 389971813

SUMMARY

ORIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 1 employees, has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	389971813
KYBE ID	FR-389971813
Legal form	5499
Incorporated	1993-02-16
Status	dissolved
Share capital	€12k
Employees	1
Registered address	21 AV DE LA REPUBLIQUE, 21 AV DE LA REPUBLIQUE, 75011 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

ORIEL matches **ORIEL GROUP** · IRAN-EO13902

Sanctions match

US_CSL

ORIEL matches **ORIEL GROUP** · IRAN-EO13902

OWNERSHIP & PEOPLE

MICHEL MOMMEJA Président

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 2026-08-16 · www.kybe.io