

LE ROYAL

ACTIVE

France · 434788725

SUMMARY

LE ROYAL is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	434788725
KYBE ID	FR-434788725
Legal form	5499
Incorporated	2001-02-03
Status	active
Registered address	110 RUE DU CHEMIN VERT, 75011 PARIS 11

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

UA_NSDC

LE ROYAL matches Общество с ограниченной ответственностью "Роял" · 145/2023

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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