

L ORIENT EXPRESS

DISSOLVED

France · 453420721

SUMMARY

L ORIENT EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	453420721
KYBE ID	FR-453420721
Legal form	5499
Incorporated	2004-06-24
Status	dissolved
Registered address	34 RTE DE DARNETAL, 76000 ROUEN

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.

OWNERSHIP & PEOPLE

MUSTAPHA GUERMAT 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.

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