

ORIENTAL KENZ

DISSOLVED

France · 488005083

SUMMARY

ORIENTAL KENZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	488005083
KYBE ID	FR-488005083
Legal form	5499
Incorporated	2006-01-02
Dissolved	2010-06-10
Status	dissolved
Registered address	14 RUE DE LONGEFAND, 73000 BASSENS

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

OFAC

ORIENTAL KENZ matches **ORIENTAL** · fka

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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