

L'ORIENTAL'IS

DISSOLVED

France · 500358213

SUMMARY

L'ORIENTAL'IS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	500358213
KYBE ID	FR-500358213
Legal form	5499
Incorporated	2007-10-09
Status	dissolved
Share capital	€1k
Registered address	8 AV ILE DE FRANCE, SITE DU HALAGE, 27200 VERNON

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

L'ORIENTAL'IS matches **ORIENTAL** · fka

OWNERSHIP & PEOPLE

STEPHANIE LE PAGE Administrateur

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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