

CONFORIENTALE DISSOLVED

France · 500620836

SUMMARY

CONFORIENTALE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €42k.

IDENTITY

Jurisdiction	France
Registration no.	500620836
KYBE ID	FR-500620836
Legal form	5499
Incorporated	2007-10-22
Status	dissolved
Share capital	€2k
Registered address	27 AV DES GRESILLONS, 92230 GENNEVILLIERS

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

TR_MASAK

AHMED AIT TALEB matches **TALEB AHMAD** · YABANCI DEVLET TALEPLERİ KAPSAMINDA

Sanctions match

OFAC

AHMED AIT TALEB matches **TALEB, Adam Ahmad** · aka

OWNERSHIP & PEOPLE

AHMED AIT TALEB Gérant

