

PHOTO AN ORIENT

DISSOLVED

France · 511196263

SUMMARY

PHOTO AN ORIENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €19k. It has 1 director / officer on record. Its 2025 accounts report revenue of €1.4m, equity of €503k, a profit of €46k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511196263
KYBE ID	FR-511196263
Legal form	5499
Incorporated	2009-03-19
Status	dissolved
Share capital	€19k
Employees	3
Registered address	13 PL ALSACE-LORRAINE, 56100 LORIENT

RISK ASSESSMENT

37 /100 **ELEVATED RISK**

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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PHOTO AN ORIENT · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SEBASTIEN NOËL 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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