

ORIENTALIS

DISSOLVED

France · 752466870

SUMMARY

ORIENTALIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	752466870
KYBE ID	FR-752466870
Legal form	5499
Incorporated	2012-06-29
Status	dissolved
Share capital	€2k
Registered address	3 PL JERUSALEM, 84000 AVIGNON

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

ORIENTALIS matches **ORIENTAL** · fka

OWNERSHIP & PEOPLE

SAIDA LEFRIRAT Gérant

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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