

ORIAV

DISSOLVED

France · 799700638

SUMMARY

ORIAV is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799700638
KYBE ID	FR-799700638
Legal form	6599
Incorporated	2014-01-16
Status	dissolved
Share capital	€1k
Registered address	9 RUE PLEYEL, 75012 PARIS

RISK ASSESSMENT

16/100 LOW 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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PASCALE Paris matches PASKAL LLC · aka

OWNERSHIP & PEOPLE

JOEL Vartin Gérant et associé indéfiniment responsable

PASCALE Paris Gérant et associé indéfiniment responsable

