

LES SAVEURS D ORIENT

DISSOLVED

France · 828318766

SUMMARY

LES SAVEURS D ORIENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	828318766
KYBE ID	FR-828318766
Legal form	5499
Incorporated	2017-03-13
Dissolved	2020-07-31
Status	dissolved
Share capital	€5k
Registered address	222 CHE DE MENENPENTY, CENTRE COMMERCIAL ARCADIA, 83720 TRANS-EN-PROVENCE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAMI ABBES Liquidateur

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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