

L&L D'ORIENT

DISSOLVED

France · 832954713

SUMMARY

L&L D'ORIENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2022. It has share capital of €20k. It has 2 directors / officers on record. Its 2021 accounts report equity of €-21k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	832954713
KYBE ID	FR-832954713
Legal form	5710
Incorporated	2017-10-30
Dissolved	2022-12-13
Status	dissolved
Share capital	€20k
Registered address	47 RUE BOBILLOT, 75013 PARIS 13

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YIFAN Li Administrateur

ZHAO Liu Directeur général délégué

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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