

# LE REGAL ORIENTAL DISSOLVED

France · 878146612

## SUMMARY

LE REGAL ORIENTAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 878146612                         |
| KYBE ID            | FR-878146612                      |
| Legal form         | 5499                              |
| Incorporated       | 2019-10-15                        |
| Status             | dissolved                         |
| Share capital      | €2k                               |
| Employees          | 3                                 |
| Registered address | 38 RUE DE REMUSAT, 31000 TOULOUSE |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MOHAMED RAHMOUNI 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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