

L'ORIENTAL

DISSOLVED

France · 883660623

SUMMARY

L'ORIENTAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €27k, equity of €897, a loss of €103.

IDENTITY

Jurisdiction	France
Registration no.	883660623
KYBE ID	FR-883660623
Legal form	5499
Incorporated	2020-06-03
Dissolved	2024-06-18
Status	dissolved
Share capital	€1k
Registered address	3 RUE DE BEAUREGARD, 49300 CHOLET

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
L'ORIENTAL matches ORIENTAL · fka	
Sanctions match	OFAC
L'ORIENTAL matches JP ORIENTAL INTERNATIONAL HOLDINGS LIMITED · IFSR; NPWMD	
Sanctions match	EU_FSF
L'ORIENTAL matches Oriental Oil · IRN	

OWNERSHIP & PEOPLE

NICOLAE-VALENTIN BURTESCU 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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