

L' OREE DU BOIS

DISSOLVED

France · 909628521

SUMMARY

L' OREE DU BOIS is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Parliament of East Timor).

IDENTITY

Jurisdiction	France
Registration no.	909628521
KYBE ID	FR-909628521
Legal form	6599
Incorporated	2022-01-26
Status	dissolved
Share capital	€1k
Registered address	53 AV JEAN KIFFER, 94420 LE PLESSIS-TREVERSE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOAQUIM DOS SANTOS matches **Joaquim dos Santos** — Member of the National Parliament of East Timor

OWNERSHIP & PEOPLE

JOAQUIM DOS SANTOS Directeur

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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