

LIN'ORIENTAL

DISSOLVED

France · 909727521

SUMMARY

LIN'ORIENTAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	909727521
KYBE ID	FR-909727521
Legal form	5710
Incorporated	2022-02-01
Dissolved	2025-11-28
Status	dissolved
Share capital	€2k
Registered address	154 RUE DE GUISE, 02100 SAINT-QUENTIN

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

LIN'ORIENTAL matches **ORIENTAL** · fka

OWNERSHIP & PEOPLE

AMINA AGHBAL Administrateur

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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