

BEST ORIENTAL

ACTIVE

France · 934831793

SUMMARY

BEST ORIENTAL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	934831793
KYBE ID	FR-934831793
Legal form	5710
Incorporated	2024-12-03
Status	active
Share capital	€1k
Registered address	32 RUE de Pierre, 79000 Niort

RISK ASSESSMENT

6/100 **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 43 companies

SCREENING

Sanctions match

OFACBEST ORIENTAL matches **ORIENTAL** · fka

OWNERSHIP & PEOPLE

Rachid EL HANNAOUI Président du conseil d'administration

