

L'ASIE D'ORIENT

ACTIVE

France · 947876215

SUMMARY

L'ASIE D'ORIENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	947876215
KYBE ID	FR-947876215
Legal form	5710
Incorporated	2023-02-20
Status	active
Share capital	€3k
Registered address	3 PL des Romains, 67200 Strasbourg

RISK ASSESSMENT

16/100

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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RACHID HADDIDOU Directeur général délégué

Christophe TRAN Président du conseil d'administration

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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