

RKAD INVESTMENTS

DISSOLVED

France · 889026522

SUMMARY

RKAD INVESTMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889026522
KYBE ID	FR-889026522
Legal form	5710
Incorporated	2020-09-16
Status	dissolved
Share capital	€500
Registered address	6 BD DE LA SAUSSAYE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RKAD INVESTMENTS · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

RKAD INVESTMENTS matches **RIM GROUP INVESTMENTS, CORP.** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

REBECCA KADDOUM Liquidateur

