

RAHIM & BROTHERS SL DISSOLVED

Spain · 101490

SUMMARY

RAHIM & BROTHERS SL is a dissolved company registered in Spain. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Spain
Registration no.	101490
KYBE ID	ES-BARCEL-101490
Status	dissolved

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 11 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

YASIR ALI matches **Yasir ALI**

OWNERSHIP & PEOPLE

YASIR ALI LIQUIDADOR