

ENTREPRISE RAYMOND HARTZER

DISSOLVED

France · 301469284

SUMMARY

ENTREPRISE RAYMOND HARTZER is a dissolved Public limited company (SA) registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2007. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	301469284
KYBE ID	FR-301469284
Legal form	5599
Incorporated	1900-01-01
Dissolved	2007-03-16
Status	dissolved
Registered address	7 RTE NATIONALE, 68440 SCHLIERBACH

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

RAYMOND HARTZER Gérant

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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