

RAPHAEL SARL

DISSOLVED

France · 315982546

SUMMARY

RAPHAEL SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	315982546
KYBE ID	FR-315982546
Legal form	5499
Incorporated	1979-01-01
Dissolved	1985-08-12
Status	dissolved
Registered address	13 RUE DE CRUSSOL, 75011 PARIS 11

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

RAPHAEL SARL matches **SARRIA, Rafael** · aka

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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