

SCI RAG

DISSOLVED

France · 317925345

SUMMARY

SCI RAG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 46 years ago). It has share capital of €2k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	317925345
KYBE ID	FR-317925345
Legal form	6540
Incorporated	1980-02-12
Status	dissolved
Share capital	€2k
Registered address	216 RUE DE RIVOLI, 75001 PARIS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI RADHA · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BINA BHOJWANI AutrePADMA HATHIRAMANI AutreRAJ BHOJWANI AutreSUNIL HATHIRAMANI Autre

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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