

RAFFET DISTRIBUTION

DISSOLVED

France · 350200549

SUMMARY

RAFFET DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2024. It has share capital of €10k. It has 2 directors / officers on record. Its 2022 accounts report equity of €8k, a profit of €11k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	350200549
KYBE ID	FR-350200549
Legal form	5710
Incorporated	1989-04-03
Dissolved	2024-01-12
Status	dissolved
Share capital	€10k
Registered address	44 RUE FORTUNY, 75017 PARIS 17

RISK ASSESSMENT

37 /100 **ELEVATED 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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AD DISTRIBUTION · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID Timsit Président du conseil d'administration

YVES Aknin Président du conseil d'administration

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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