

RAID AUTO

DISSOLVED

France · 352732713

SUMMARY

RAID AUTO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €50k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	352732713
KYBE ID	FR-352732713
Legal form	5499
Incorporated	1989-12-18
Status	dissolved
Share capital	€50k
Registered address	39 T RUE D ARCUEIL, 94250 GENTILLY

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THOMAS HUGUES matches **Hugues Thomas** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

THOMAS HUGUES Président

