

CATHERINE MARIE RAYNAL

DISSOLVED

France · 399011600

SUMMARY

CATHERINE MARIE RAYNAL is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2001. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	399011600
KYBE ID	FR-399011600
Incorporated	1994-10-01
Dissolved	2001-08-31
Status	dissolved
Registered address	51 BD FOCH, 93800 EPINAY-SUR-SEINE

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.

Shared registered address

+12

Address shared by 90 companies

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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