

SCI RAFALE

DISSOLVED

France · 399893643

SUMMARY

SCI RAFALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399893643
KYBE ID	FR-399893643
Legal form	6540
Incorporated	1995-02-14
Status	dissolved
Registered address	50 BD D ARCOLE, 31000 TOULOUSE

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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN SALESSES Gérant

PATRICK MONCAMP Gérant

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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