

L.M.RAFFI

DISSOLVED

France · 410046379

SUMMARY

L.M.RAFFI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report revenue of €29k, equity of €305k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	410046379
KYBE ID	FR-410046379
Legal form	5499
Incorporated	1996-12-03
Status	dissolved
Share capital	€8k
Registered address	35 RUE DU GENERAL DE GAULLE, 95880 ENGHIEEN-LES-BAINS

RISK ASSESSMENT

13

/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 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DERDERIAN MONIQUE Président

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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