

SCI RAYMOND

DISSOLVED

France · 422090357

SUMMARY

SCI RAYMOND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Secretary of Trade and Industry).

IDENTITY

Jurisdiction	France
Registration no.	422090357
KYBE ID	FR-422090357
Legal form	6540
Incorporated	1999-03-10
Status	dissolved
Share capital	€2k
Registered address	ANCIEN CHEMIN DE PIA, 66600 RIVESALTES

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

RAMON LOPEZ matches **Ramon Lopez** — Secretary of Trade and Industry

OWNERSHIP & PEOPLE

FREDERIC JOSEPH ROBERT LOPEZ Autre

MAGALI SIMONE ISABELLE LOPEZ Autre

RAMON LOPEZ Gérant

