

REFINFO

DISSOLVED

France · 440369122

SUMMARY

REFINFO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It reports 1 employees, has share capital of €40k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	440369122
KYBE ID	FR-440369122
Legal form	5499
Incorporated	2001-12-18
Status	dissolved
Share capital	€40k
Employees	1
Registered address	36 RUE RENNEQUIN, 75017 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALEXANDRE RAPHAEL DAVID ATTALI 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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