

SCI RAIMU

DISSOLVED

France · 441528130

SUMMARY

SCI RAIMU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €122k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441528130
KYBE ID	FR-441528130
Legal form	6540
Incorporated	2002-04-03
Status	dissolved
Share capital	€122k
Registered address	8 RUE RAIMU, 69200 VENISSIEUX

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 22 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS ROLAND DANIEL GARASSUS AutrePHIIPPE BESSON AutreRENEE FAURE Autre

