

S.C.I. RAB

DISSOLVED

France · 443861141

SUMMARY

S.C.I. RAB is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €305k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443861141
KYBE ID	FR-443861141
Legal form	6599
Incorporated	2022-03-09
Status	dissolved
Share capital	€305k
Registered address	18 RUE ANGELIQUE VERIEN, 92200 NEUILLY-SUR-SEINE

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 6 companies

OWNERSHIP & PEOPLE

GILLES Néret-Minet Gérant et associé indéfiniment responsable

MAURICE Néret-Minet Gérant et associé indéfiniment responsable

PATRICK Neret-Minet Gérant et associé indéfiniment responsable

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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