

# SARL RAZI

DISSOLVED

France · 445004716

## SUMMARY

SARL RAZI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 445004716                     |
| KYBE ID            | FR-445004716                  |
| Legal form         | 5499                          |
| Incorporated       | 2003-02-04                    |
| Status             | dissolved                     |
| Share capital      | €8k                           |
| Employees          | 3                             |
| Registered address | 41 BD BARBES, 13014 MARSEILLE |

## 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

LOTFI HAMDANI 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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