

R A J

ACTIVE

France · 479198012

SUMMARY

R A J is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	479198012
KYBE ID	FR-479198012
Legal form	5499
Incorporated	2004-11-02
Status	active
Registered address	7 RUE PEYROLIERES, 31000 TOULOUSE

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.

SCREENING

Sanctions match

R A J matches شيخ يونس الموريتاني · TAQA

EU_FSF