

RMB MANAGEMENT

DISSOLVED

France · 480644913

SUMMARY

RMB MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	480644913
KYBE ID	FR-480644913
Legal form	5499
Incorporated	2005-02-01
Dissolved	2009-11-19
Status	dissolved
Registered address	46 AV PIERRE CURIE, 78210 SAINT CYR L'ECOLE

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

EU_FSF

RMB MANAGEMENT matches **LLC RBA Management** · UKR

Sanctions match

OFAC

RMB MANAGEMENT matches **RVC MANAGEMENT COMPANY LLC** · aka

Sanctions match

CANADA

RMB MANAGEMENT matches **RVC Management Company LLC** · Russia

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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