

LE RAID DES DEUX SOEURS

DISSOLVED

France · 483693339

SUMMARY

LE RAID DES DEUX SOEURS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499677).

IDENTITY

Jurisdiction	France
Registration no.	483693339
KYBE ID	FR-483693339
Legal form	6540
Incorporated	2005-08-12
Status	dissolved
Share capital	€1k
Registered address	LES HESPERIDES, BAT A APPART 115, 34350 VALRAS-PLAGE

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 8 companies

SCREENING

Politically exposed person

CHRISTIAN LAINE matches **Christian Laine** — Q66499677

OWNERSHIP & PEOPLE

CHRISTIAN LAINE Autre

NICOLE FUANTES Autre

ANNE MARIE FUANTES Gérant et associé indéfiniment responsable

