

RAFIN'IMMO HOLDING DISSOLVED

France · 485196521

SUMMARY

RAFIN'IMMO HOLDING is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	485196521
KYBE ID	FR-485196521
Legal form	6599
Incorporated	2005-11-24
Status	dissolved
Share capital	€10k
Registered address	90 BD AMBROISE PARE, 69008 LYON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NADIA HADID Dirigeant

RABAH AKSOUM 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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