

RAYFOR

DISSOLVED

France · 493159768

SUMMARY

RAYFOR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2022. It has share capital of €800. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501323).

IDENTITY

Jurisdiction	France
Registration no.	493159768
KYBE ID	FR-493159768
Legal form	6540
Incorporated	2006-12-07
Dissolved	2022-02-01
Status	dissolved
Share capital	€800
Registered address	751 AV GEORGES POMPIDOU, 04100 MANOSQUE

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 49 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PAUL PHILIPPE matches **Philippe Paul** — Q66501323

Politically exposed person

PAUL PHILIPPE matches **Philippe Paul** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

EDMOND EGEA	Autre
ERIC DROULERS	Autre
JEAN-YVES NARDIN	Autre
PATRICE BOREL	Autre
PAUL PHILIPPE	Autre
SOPHIE MARIE DECHELETTE	Autre
GERARD VERNY	Liquidateur
THIERRY ARNAUD	Liquidateur

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.
© KYBE · Generated 2026-09-04 · www.kybe.io