

RAJA RAMADAN

DISSOLVED

France · 497513721

SUMMARY

RAJA RAMADAN is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	497513721
KYBE ID	FR-497513721
Incorporated	2007-05-09
Dissolved	2008-08-11
Status	dissolved
Registered address	157 AV BARTHELEMY BUYER, 69005 LYON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

SCREENING

Sanctions match

US_CSLRAJA RAMADAN matches **Ramadan Rama**

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 2026-08-12 · www.kybe.io