

RAIN CUBE

DISSOLVED

France · 498246701

SUMMARY

RAIN CUBE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2013. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499435).

IDENTITY

Jurisdiction	France
Registration no.	498246701
KYBE ID	FR-498246701
Legal form	5710
Incorporated	2007-06-06
Dissolved	2013-01-11
Status	dissolved
Registered address	RUE DES BOULEAUX, Z.I., 01460 PORT

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 58 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PIERRE BRUNET matches **Jean-Pierre Brunet** — Q66499435

Politically exposed person

JEAN-PIERRE CARMINATI matches **Jean-Pierre Carminati** — Q66501366

OWNERSHIP & PEOPLE

JEAN-PIERRE BRUNET Directeur général délégué

JEAN-PIERRE CARMINATI Président du conseil d'administration

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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