

RAHMA

DISSOLVED

France · 498401405

SUMMARY

RAHMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	498401405
KYBE ID	FR-498401405
Legal form	5499
Incorporated	2007-07-26
Status	dissolved
Share capital	€8k
Registered address	160 RUE DU GENERAL LECLERC, 93110 ROSNY-SOUS-BOIS

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MOHAMED AZEM matches **Mohammad Azam**

Sanctions match

AU_DFAT

MOHAMED AZEM matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

MOHAMED AZEM Gérant

