

REINE

DISSOLVED

France · 507661015

SUMMARY

REINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2015. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	507661015
KYBE ID	FR-507661015
Legal form	5499
Incorporated	2008-08-30
Dissolved	2015-08-31
Status	dissolved
Registered address	45 RUE CHARLES DE GAULLE, 88400 GERARDMER

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

AU_DFAT

REINE matches **REINEL** · 929/2025

OWNERSHIP & PEOPLE

CATHERINE BARBARIN Gérant

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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