

# RAFAEL TORRES

DISSOLVED

France · 507935419

## SUMMARY

RAFAEL TORRES is a dissolved company registered in France, incorporated in 2008 (about 18 years ago).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 507935419                                        |
| KYBE ID            | FR-507935419                                     |
| Incorporated       | 2008-09-01                                       |
| Status             | dissolved                                        |
| Registered address | 2 RUE DE L'ANCIENNE MAIRIE, 86130 JAUNAY-MARIGNY |

## RISK ASSESSMENT

**75**<sub>/100</sub> CRITICAL 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.

### Sanctions / PEP match

**+35**

The company or an officer strongly matches a sanctions / PEP list

## SCREENING

### Sanctions match

**OFAC**

RAFAEL TORRES matches **DUARTE TORRES, Rafael** · SDNTK