

RF DEVELOPPEMENT DISSOLVED

France · 513967521

SUMMARY

RF DEVELOPPEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	513967521
KYBE ID	FR-513967521
Legal form	5499
Incorporated	2009-07-28
Status	dissolved
Share capital	€4k
Registered address	138 RUE DES ROSIERS, 138-140, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 117 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMMED MOUSSAOUI Président

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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