

SOCIETE DU RAIL

DISSOLVED

France · 514325083

SUMMARY

SOCIETE DU RAIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It reports 10 employees, has share capital of €30k. It has 1 director / officer on record. Its 2022 accounts report equity of €-13k.

IDENTITY

Jurisdiction	France
Registration no.	514325083
KYBE ID	FR-514325083
Legal form	5710
Incorporated	2009-08-18
Status	dissolved
Share capital	€30k
Employees	10
Registered address	267 RUE DE CHATEAUGIRON, 35000 RENNES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

REMI LOHEAC Président du conseil d'administration

SARL S.R.P.J. 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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