

B.C.D. RAVALEMENT

DISSOLVED

France · 519762868

SUMMARY

B.C.D. RAVALEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	519762868
KYBE ID	FR-519762868
Legal form	5499
Incorporated	2010-02-05
Status	dissolved
Registered address	30 RUE DENIS PAPIN, 91240 SAINT-MICHEL-SUR-ORGE

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 24 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AHMED RIAZ 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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