

RHUANTE

DISSOLVED

France · 521324301

SUMMARY

RHUANTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	521324301
KYBE ID	FR-521324301
Legal form	6540
Incorporated	2010-03-23
Status	dissolved
Share capital	€1k
Registered address	11 RUE Fessou, 95140 Garges-lès-Gonesse

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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ROBERT LUU matches **Robert Luba**

OWNERSHIP & PEOPLE

DAVID LUU Autre

MARTINE LUU Autre

RICHARD LUU Autre

ROBERT LUU Gérant et associé indéfiniment responsable

