

RAIMBALDI MC

DISSOLVED

France · 534040746

SUMMARY

RAIMBALDI MC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €200. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534040746
KYBE ID	FR-534040746
Legal form	6540
Incorporated	2011-08-09
Status	dissolved
Share capital	€200
Registered address	9 AV GENERAL DE GAULLE, 06240 BEAUSOLEIL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHRISTOPHE JEAN CLAUDE PATRICE COVA Directeur

JEAN PIERRE RENE MARTEAU Directeur

LEA MARIE JOELLE FREDERIQUE COVA Dirigeant

MARINE GENEVIEVE MICHELLE COVA Dirigeant

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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