

RB CREATION

DISSOLVED

France · 540010642

SUMMARY

RB CREATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2016. Signals for review: a connected person matches a politically exposed person (federal deputy of Rio de Janeiro).

IDENTITY

Jurisdiction	France
Registration no.	540010642
KYBE ID	FR-540010642
Legal form	5499
Incorporated	2012-03-01
Status	dissolved
Share capital	€5k
Registered address	35 RTE DE TOUL, 54840 BOIS-DE-HAYE

RISK ASSESSMENT

28_{/100} ELEVATED 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 153 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-28

SCREENING

Politically exposed person

CARLOS RODRIGUES matches **Carlos Rodrigues** — federal deputy of Rio de Janeiro

OWNERSHIP & PEOPLE

ARMANDO BRANDAO PEREIRA Président

INSOLVENCY

Court-ordered liquidation

2016-01-26 · TRIBUNAL DE COMMERCE DE NANCY

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.
© KYBE · Generated 2026-08-16 · www.kybe.io