

RAYMONDIA CONST APPL APPA ELEC DISSOLVED

France · 601620651

SUMMARY

RAYMONDIA CONST APPL APPA ELEC is a dissolved Public limited company (SA) registered in France, incorporated in 1960 (about 66 years ago), dissolved in 2022. It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	601620651
KYBE ID	FR-601620651
Legal form	5599
Incorporated	1960-09-22
Dissolved	2022-05-21
Status	dissolved
Share capital	€3k
Registered address	QUAI DE LA GLACIERE, ROUTE DE L'AVIATION, 13700 MARIGNANE

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HENRI BOUER Autre

GILBERT OLIVIER Dirigeant

LAURENT DEZEUZE 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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