

RAGGINI SARL

ACTIVE

France · 727120321

SUMMARY

RAGGINI SARL is an active Limited liability company (SARL) registered in France, incorporated in 1971 (about 55 years ago). It reports 3 employees, has share capital of €80k. It has 1 director / officer on record. Its 2023 accounts report equity of €156k.

IDENTITY

Jurisdiction	France
Registration no.	727120321
KYBE ID	FR-727120321
Legal form	5499
Incorporated	1971-06-24
Status	active
Share capital	€80k
Employees	3
Registered address	16 PL DE LA REPUBLIQUE, 71100 CHALON-SUR-SAONE

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

JULIE MADELEINE LOUISE PASCALE THIBAUT Président

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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