

RAZ ENERGIE 3

DISSOLVED

France · 752410589

SUMMARY

RAZ ENERGIE 3 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €3.9m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €3.3m, equity of €5.8m, a profit of €868k.

IDENTITY

Jurisdiction	France
Registration no.	752410589
KYBE ID	FR-752410589
Legal form	5710
Incorporated	2012-06-29
Status	dissolved
Share capital	€3.9m
Registered address	90 RUE DE RICHELIEU, 75002 PARIS

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JENNIFER Alves Dirigeant

MARTIN GEORG Paparic Dirigeant

BKW ENERGIE AG Président de SAS