

ROURAY

DISSOLVED

France · 798851911

SUMMARY

ROURAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (regional councilor of Nouvelle-Aquitaine).

IDENTITY

Jurisdiction	France
Registration no.	798851911
KYBE ID	FR-798851911
Legal form	6540
Incorporated	2013-12-02
Status	dissolved
Share capital	€1k
Registered address	69 RUE DE BIHOREL, 76000 ROUEN

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE JEAN RAYNAUD matches **Jean-Pierre Raynaud** — regional councilor of Nouvelle-Aquitaine

OWNERSHIP & PEOPLE

ANNE CLAIRE ROUSSIGNOL

PIERRE JEAN RAYNAUD Gérant et associé indéfiniment responsable

