

RAFFAELLI ESPACE OUVERTURE ACTIVE

France · 801070541

SUMMARY

RAFFAELLI ESPACE OUVERTURE is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 6 employees, has share capital of €120k. It has 1 director / officer on record. Its 2024 accounts report equity of €456k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	801070541
KYBE ID	FR-801070541
Legal form	5499
Incorporated	2014-03-17
Status	active
Share capital	€120k
Employees	6
Registered address	7 PL GABRIEL PEROUSE, 73100 AIX-LES-BAINS

RISK ASSESSMENT

22/100 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.

Shared-director cluster +7
A director is shared across 5 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (SARL ESPACE OUVERTURES · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEEVE MAXIME RAFFAELLI Président

