

RAMI

DISSOLVED

France · 808564207

SUMMARY

RAMI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	808564207
KYBE ID	FR-808564207
Legal form	5499
Incorporated	2014-12-24
Status	dissolved
Share capital	€2k
Employees	1
Registered address	52 RUE DES COMICES, 59650 VILLENEUVE-D'ASCQ

RISK ASSESSMENT

7 /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 9 companies

SCREENING

Sanctions match

EU_FSF

RACHID RAMI matches **Rachid** · TAQA

Sanctions match

UK_OFSI

RACHID RAMI matches **RACHID** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

RACHID RAMI matches **Rachid** · Al-Qaida

OWNERSHIP & PEOPLE

RACHID RAMI 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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