

RACHEL

DISSOLVED

France · 809554397

SUMMARY

RACHEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	809554397
KYBE ID	FR-809554397
Legal form	5499
Incorporated	2015-02-12
Status	dissolved
Share capital	€5k
Registered address	2 RUE DE BAGATELLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MENAHEM ZANA 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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