

RAVAL BAT RENOV DISSOLVED

France · 811183383

SUMMARY

RAVAL BAT RENOV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €42k, a profit of €266. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	811183383
KYBE ID	FR-811183383
Legal form	5499
Incorporated	2015-04-30
Status	dissolved
Share capital	€8k
Employees	1
Registered address	28 RUE de la Chapelle, 75018 Paris

RISK ASSESSMENT

12_{/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 registered address

Address shared by 66 companies

+12

OWNERSHIP & PEOPLE

NABIL Hamad Fadllallah Gérant

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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