

RACEF

DISSOLVED

France · 815140413

SUMMARY

RACEF is a dissolved Civil company registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €50k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	815140413
KYBE ID	FR-815140413
Legal form	6599
Incorporated	2015-12-09
Status	dissolved
Share capital	€50k
Registered address	4 RUE JULES DUMIEN, 75020 PARIS

RISK ASSESSMENT

6/100 **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

OWNERSHIP & PEOPLE

MARWA Cheniour Dirigeant

SAMIHA Chaniour Dirigeant

SOUMAYA Cheniour Dirigeant

MOUNA Cheniour 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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