

FINANCIERE RAFALL DISSOLVED

France · 815284377

SUMMARY

FINANCIERE RAFALL is a dissolved Civil company registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €87k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	815284377
KYBE ID	FR-815284377
Legal form	6599
Incorporated	2015-12-16
Status	dissolved
Share capital	€87k
Registered address	IMP DE LA GARE, 80160 PROUZEL

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 7 companies

OWNERSHIP & PEOPLE

ANTOINE BERNARD JEAN-LOUIS RAJKOWSKI *Autre*CAROLINE ELIANE ROLANDE BRICHE *Autre*LEOPOLD PIERRE DOMINIQUE RAJKOWSKI *Autre*LOUIS BASILE PAUL RAJKOWSI *Autre*FREDERIC LOUIS BERNARD RAJKOWSKI *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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