

RB INVEST

DISSOLVED

France · 817727175

SUMMARY

RB INVEST is a dissolved Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	817727175
KYBE ID	FR-817727175
Legal form	6599
Incorporated	2016-01-12
Status	dissolved
Share capital	€100
Registered address	7 RUE DU SERGENT GUIHARD, 35000 RENNES

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HB INVEST · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

RB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

SOBRAFI

BEATRICE PIROTAIS

ROMANE BARRAL

RAPHAEL BARRAL Gérant et associé indéfiniment responsable

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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