

RAPHAEL FLORIAN SULTAN

DISSOLVED

France · 822055083

SUMMARY

RAPHAEL FLORIAN SULTAN is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	822055083
KYBE ID	FR-822055083
Incorporated	2016-08-07
Dissolved	2021-06-23
Status	dissolved
Registered address	48 RUE DE MARSEILLE, 93800 EPINAY-SUR-SEINE

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 23 companies

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.
© KYBE · Generated 2026-08-16 · www.kybe.io