

RM FRANCE

DISSOLVED

France · 824161343

SUMMARY

RM FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	824161343
KYBE ID	FR-824161343
Legal form	5710
Incorporated	2016-12-13
Dissolved	2020-09-16
Status	dissolved
Share capital	€500
Registered address	28 RUE DE CONSTANTINOPLE, 75008 PARIS 8

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUBEN Marciano Liquidateur

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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