

RAAJ **DISSOLVED**

France · 828522813

SUMMARY

RAAJ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828522813
KYBE ID	FR-828522813
Legal form	5710
Incorporated	2017-03-24
Status	dissolved
Share capital	€2k
Registered address	1 ALL VAN GOGH, 60100 CREIL

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

ABDURAHMAN THYA'A AHMED AL KHATEEB Président du conseil d'administration

ABDURAHMAN THYA'A AHMED JAUDAT AL KHATEEB Président du conseil d'administration

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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