

R'CAB ACTIVE

France · 831627492

SUMMARY

R'CAB is an active 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.	831627492
KYBE ID	FR-831627492
Legal form	5710
Incorporated	2017-08-28
Status	active
Share capital	€2k
Registered address	12 QUAI DU CHATELIER, 93450 L'ILE-SAINT-DENIS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUY CHAYA Président de SAS

GUY JEAN PAUL CHAYA Président de SAS

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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