

RAYNA

DISSOLVED

France · 832402713

SUMMARY

RAYNA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	832402713
KYBE ID	FR-832402713
Legal form	5499
Incorporated	2017-10-04
Dissolved	2023-09-05
Status	dissolved
Share capital	€2k
Registered address	100 RUE DU PUIITS DE LA VILLE, CENTRE COMMERCIAL GEANT CASINO, 79180 CHAURAY

RISK ASSESSMENT

28

/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 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-11

OWNERSHIP & PEOPLE

JEROME FARNIER Président

INSOLVENCY

Court-ordered liquidation **2023-09-05 · Greffe du Tribunal de Commerce de Niort**

