

RAISI 1

DISSOLVED

France · 843202656

SUMMARY

RAISI 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843202656
KYBE ID	FR-843202656
Legal form	6540
Incorporated	2018-10-18
Status	dissolved
Share capital	€100
Registered address	16 RUE DE LACEDEMONE, 13006 MARSEILLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ILONA LAUREN RAISI Autre

LAURA MAEVA RAISI Autre

MAX YVAN ANTOINE RAISI Autre

CORALIE WILLIAME ESTHER LAYE Gérant et associé indéfiniment responsable

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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