

RAVALEMENT FRANCAIS

DISSOLVED

France · 849137708

SUMMARY

RAVALEMENT FRANCAIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	849137708
KYBE ID	FR-849137708
Legal form	5710
Incorporated	2019-03-18
Status	dissolved
Share capital	€2k
Registered address	22 RUE ANATOLE FRANCE, 69200 VENISSIEUX

RISK ASSESSMENT

18_{/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

Address shared by 22 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-07-07

+12

SCREENING

Politically exposed person

PIERRE MARTIN matches **Pierre Martin** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

PIERRE MARTIN Administrateur

REMZI TEKIN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2022-04-07 · Greffe du Tribunal de Commerce de Lyon

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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