

RONALI 2

DISSOLVED

France · 850370446

SUMMARY

RONALI 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850370446
KYBE ID	FR-850370446
Legal form	6540
Incorporated	2019-04-29
Status	dissolved
Share capital	€500
Registered address	7 RUE GABRIEL PERI, 92140 CLAMART

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LIAM GUETARI Autre

NAEL GUETARI Autre

KAMEL GUETARI 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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