

RAYNAUDS

DISSOLVED

France · 851800367

SUMMARY

RAYNAUDS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	851800367
KYBE ID	FR-851800367
Legal form	6540
Incorporated	2019-06-20
Status	dissolved
Share capital	€1k
Registered address	150 RUE DE CRIMEE, 13003 MARSEILLE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAYNAUD&CO · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOISE SYLVIE LOUISE ELVIDA RAYNAUD Gérant et associé indéfiniment responsable

PATRICK JACQUES ETIENNE RAYNAUD 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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