

SC RASPOUTINA

DISSOLVED

France · 853095677

SUMMARY

SC RASPOUTINA is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €306k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853095677
KYBE ID	FR-853095677
Legal form	6599
Incorporated	2019-08-09
Status	dissolved
Share capital	€306k
Registered address	24 RUE AUX FEVRES, 71100 CHALON-SUR-SAONE

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

SYLVIE KARANFILOVSKI Directeur

THIERRY XAVIER REGIS UNDERNEHR Directeur

ANASTASIA UNDERNEHR Dirigeant

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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