

RAFIDA

DISSOLVED

France · 878805951

SUMMARY

RAFIDA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	878805951
KYBE ID	FR-878805951
Legal form	6540
Incorporated	2019-11-08
Status	dissolved
Share capital	€500
Registered address	14 ALL DES CHARMES, 59700 MARCQ-EN-BAROEUL

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

RACHIDA MOUSSAOUI

RAFIK AOURAGH 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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