

RMTA EXPRESS

DISSOLVED

France · 904242583

SUMMARY

RMTA EXPRESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It is in the 0-employee size band, has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	904242583
KYBE ID	FR-904242583
Legal form	5710
Incorporated	2021-10-15
Status	dissolved
Share capital	€3k
Registered address	11 BD DU CHATEAU, 78280 GUYANCOURT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED RAMZI matches **RAAD, Mohammad** · aka

Sanctions match

OFAC

MOHAMED RAMZI matches **RAAD, Mohammed** · aka

OWNERSHIP & PEOPLE

TAOUFIK ABID Directeur général délégué

MOHAMED RAMZI Président du conseil d'administration

