

SPFPL ROSNY II

DISSOLVED

France · 920004090

SUMMARY

SPFPL ROSNY II is a dissolved Commercial company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2025 accounts report equity of €1.1m, a loss of €92k.

IDENTITY

Jurisdiction	France
Registration no.	920004090
KYBE ID	FR-920004090
Legal form	5770
Incorporated	2022-10-04
Status	dissolved
Share capital	€1k
Registered address	AV DU GENERAL DE GAULLE, CTRE COMMERCIAL ROSNY 2, 93110 ROSNY-SOUS-BOIS

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 5 companies

OWNERSHIP & PEOPLE

HAMADOU DIOUBATE Dirigeant

RIAD BENRAHMANI Président de SAS

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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