

RAF NETT

DISSOLVED

France · 920344249

SUMMARY

RAF NETT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 20 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	920344249
KYBE ID	FR-920344249
Legal form	5710
Incorporated	2022-10-13
Status	dissolved
Share capital	€1k
Employees	20
Registered address	1 ALL DU PARC, 74300 CLUSES

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 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

RAFIK MOHAMED matches **YOUSEF, Rafik Mohamad** · SDGT

Sanctions match

US_CSL

RAFIK MOHAMED matches **YOUSEF, Rafik Mohamad** · SDGT

Sanctions match

OFAC

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

Special-interest / adverse record

UK_DISQUALIFIED

RAFIK MOHAMED matches **Mohammed RAFIQ**

OWNERSHIP & PEOPLE

RAFIK MOHAMED Président du conseil d'administration

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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