

RAVDAN

DISSOLVED

France · 921609749

SUMMARY

RAVDAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report equity of €9k.

IDENTITY

Jurisdiction	France
Registration no.	921609749
KYBE ID	FR-921609749
Legal form	5499
Incorporated	2022-11-23
Status	dissolved
Share capital	€10k
Employees	1
Registered address	RES LES HAUTS DE BADAUDIERE, 91650 BREUILLET

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

OCHIRKHUYAG RAVDAN Président

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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