

RAMATI

ACTIVE

France · 928422724

SUMMARY

RAMATI is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501462).

IDENTITY

Jurisdiction	France
Registration no.	928422724
KYBE ID	FR-928422724
Legal form	6540
Incorporated	2024-05-06
Status	active
Share capital	€1k
Registered address	48 RUE du Grand Chêne, 94440 Marolles-en-Brie

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 8 companies

SCREENING

Politically exposed person

Bernard DAUVERGNE matches **Bernard Dauvergne** — Q66501462

OWNERSHIP & PEOPLE

Bernard DAUVERGNE Directeur

Caroline LAFONT Directeur

