

SNC SANT RAFEU ACTIVE

France · 943724708

SUMMARY

SNC SANT RAFEU is an active General partnership (SNC) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	943724708
KYBE ID	FR-943724708
Legal form	5202
Incorporated	2025-05-07
Status	active
Share capital	€1k
Registered address	123 AV Général Leclerc, 83700 Saint-Raphaël

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

Jacky Marcel Michel DENIS Dirigeant

Xavier François Edouard VAN MOORLEGHEM Membre du directoire

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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