

RAKI DISTRIB

ACTIVE

France · 951443571

SUMMARY

RAKI DISTRIB is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 10 employees, has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	951443571
KYBE ID	FR-951443571
Legal form	5499
Incorporated	2023-04-11
Status	active
Share capital	€5k
Employees	10
Registered address	339 RUE Nationale, 69400 Villefranche-sur-Saône

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

Audrey Antonia Hélène EXBRAYAT Président

Kévin Serge NAVARRO 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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