

REFRIGERANTEXPRESS OU ACTIVE

France · 981396708

SUMMARY

REFRIGERANTEXPRESS OU is an active Foreign legal entity registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	981396708
KYBE ID	FR-981396708
Legal form	3120
Incorporated	2023-11-24
Status	active
Share capital	€100
Registered address	VIRU VALJAK 2, TALLINN, ESTONIE

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 6 companies

OWNERSHIP & PEOPLE

MOHAMED OIHMANI Dirigeant

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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