

AREVA

ACTIVE

France · 712054923

SUMMARY

AREVA is an active Public limited company (SA) registered in France, incorporated in 2013 (about 13 years ago). It reports 10 employees, has share capital of €206.9m. It has 7 directors / officers on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	712054923
KYBE ID	9695007B0RXQCHHTGR34
Legal form	5599
Incorporated	2013-07-12
Status	active
Share capital	€206.9m
Employees	10
Registered address	1 PL JEAN MILLIER, TOUR AREVA, 92400 COURBEVOIE

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

Address shared by 58 companies

+12

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

FLORENCE TOUITOU Administrateur

LAURE GARRIDO Administrateur

Louis Hugues Marie ALBISSON Administrateur

MARIE-HELENE BERTHOU Administrateur

THIERRY FRANCOU Administrateur

PHILIPPE BRAIDY Membre du conseil de surveillance

PHILIPPE BRAIDY Président du conseil d'administration et directeur général

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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