

RIVAL

DISSOLVED

France · 319212866

SUMMARY

RIVAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1980 (about 46 years ago). It reports 1 employees, has share capital of €30k. It has 1 director / officer on record. Its 2021 accounts report revenue of €65k, equity of €334k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	319212866
KYBE ID	FR-319212866
Legal form	5710
Incorporated	1980-07-11
Status	dissolved
Share capital	€30k
Employees	1
Registered address	33 RUE CARDINET, 75017 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

RIVAL matches **RIVAL** · SDGT

Sanctions match

US_CSL

RIVAL matches **RIVAL** · SDGT

OWNERSHIP & PEOPLE

SAMUEL Amar Président du conseil d'administration

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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