

CREVIM

DISSOLVED

France · 349528596

SUMMARY

CREVIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 10 employees, has share capital of €100k. It has 1 director / officer on record. Its 2023 accounts report revenue of €827k, equity of €224k, a profit of €61k.

IDENTITY

Jurisdiction	France
Registration no.	349528596
KYBE ID	FR-349528596
Legal form	5499
Incorporated	2007-11-29
Status	dissolved
Share capital	€100k
Employees	10
Registered address	IMP DE LA VALENCEAUDE, 16160 GOND-PONTOUVRE

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIEN RATHIER 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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