

RIERFRAN

ACTIVE

France · 381210970

SUMMARY

RIERFRAN is an active Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	381210970
KYBE ID	FR-381210970
Legal form	6540
Incorporated	1991-03-05
Status	active
Share capital	€3k
Registered address	18 BD HUGUES, 13012 MARSEILLE 12E ARRONDISSEMENT

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Eric Dumas Gérant

Frank Dumas Gérant

Richard Dumas Gérant

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.

© KYBE · Generated 2026-09-06 · www.kybe.io