

ESPACE NATURE PASSION DISSOLVED

France · 389597741

SUMMARY

ESPACE NATURE PASSION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	389597741
KYBE ID	FR-389597741
Legal form	5499
Incorporated	1999-12-31
Status	dissolved
Share capital	€8k
Registered address	3 RUE SERGENT LOVY, 19000 TULLE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL RIVIERE Gérant

RIVIERE DANIEL 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 2026-09-02 · www.kybe.io