

LOCATION DES RIVIERES DISSOLVED

France · 399980036

SUMMARY

LOCATION DES RIVIERES is a dissolved General partnership (SNC) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	399980036
KYBE ID	FR-399980036
Legal form	5202
Incorporated	1995-02-14
Dissolved	2001-12-27
Status	dissolved
Registered address	14 RUE DE LA GUADELOUPE, 97490 SAINT-DENIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 30 companies

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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