

SCI RIVE

DISSOLVED

France · 413745019

SUMMARY

SCI RIVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €46k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413745019
KYBE ID	FR-413745019
Legal form	6540
Incorporated	1997-09-19
Status	dissolved
Share capital	€46k
Registered address	51 RUE DE LA REPUBLIQUE, 47200 MARMANDE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

RICHARD LOUIS LANZUTTI Président

VERONIQUE MARTINE DUFOUR 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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