

SCI DE LA RIVIERE DISSOLVED

France · 413856428

SUMMARY

SCI DE LA RIVIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413856428
KYBE ID	FR-413856428
Legal form	6540
Incorporated	1997-09-18
Status	dissolved
Share capital	€15k
Registered address	8 CHE DU MOULIN, 91720 GIRONVILLE-SUR-ESSONNE

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

FRANCOIS-XAVIER ROBERT DANTON DirecteurSOPHIE ARMANDE SUZETTE GODARD Directeur

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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