

AREVAL DISSOLVED

France · 418610663

SUMMARY

AREVAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	418610663
KYBE ID	FR-418610663
Legal form	5499
Incorporated	1998-05-04
Status	dissolved
Share capital	€8k
Registered address	29 B RUE AUGUSTE MOUNIE, 92160 ANTONY

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-20

OWNERSHIP & PEOPLE

REOUVEN SHWARTZ Gérant

INSOLVENCY

Court-ordered liquidation **2019-08-30 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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