

RIVIERE'OR

DISSOLVED

France · 428724744

SUMMARY

RIVIERE'OR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2021. It has share capital of €891k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €848k, equity of €-132k, a loss of €1.3m. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	428724744
KYBE ID	FR-428724744
Legal form	5710
Incorporated	2001-12-11
Dissolved	2021-05-11
Status	dissolved
Share capital	€891k
Registered address	ZAC DU CLOS AUX ANTES, ZAC DU CLOS AUX ANTES, 76410 TOURVILLE-LA-RIVIERE

RISK ASSESSMENT

28_{/100} ELEVATED 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 18 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-11

OWNERSHIP & PEOPLE

CHRISTINE PATRICIA CLAUDETTE FRETY Directeur général délégué

SERGE FREDERIC JEAN PIERRE FRETY Directeur général délégué

SOCIETE GROUPE JEAN DELATOUR Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-02-23 · TRIBUNAL DE COMMERCE DE LYON

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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