

EVA **DISSOLVED**

France · 479150310

SUMMARY

EVA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €764k, equity of €35k, a loss of €64k.

IDENTITY

Jurisdiction	France
Registration no.	479150310
KYBE ID	FR-479150310
Legal form	5499
Incorporated	2004-10-08
Dissolved	2023-12-16
Status	dissolved
Share capital	€8k
Registered address	96 BD DE LA TOUR MAUBOURG, 75007 PARIS 7

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDIO Puglia 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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