

RIVIERA INVESTMENTS

DISSOLVED

France · 479210668

SUMMARY

RIVIERA INVESTMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479210668
KYBE ID	FR-479210668
Legal form	6540
Incorporated	2004-10-22
Status	dissolved
Share capital	€1k
Registered address	24 RUE D ANGLETERRE, 06000 NICE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

HENRY OFORY Dirigeant

JENNETTE NGANKU Dirigeant

SERGE M'FOYET Dirigeant

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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