

FINANCIERE RIU DISSOLVED

France · 487843708

SUMMARY

FINANCIERE RIU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2017. It has share capital of €20.6m. It has 2 directors / officers on record. Its 2016 accounts report equity of €13.2m, a loss of €7.8m.

IDENTITY

Jurisdiction	France
Registration no.	487843708
KYBE ID	FR-487843708
Legal form	5710
Incorporated	2005-12-20
Dissolved	2017-10-16
Status	dissolved
Share capital	€20.6m
Registered address	4 B RUE DIDEROT, ZA COMMERCIALE DE LA NOUE ROUSSEAU, 91240 SAINT-MICHEL-SUR-ORGE

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIQUE CHRISTINE MARIE VON TSCHAMMER UND QUARITZ Directeur général délégué

RODOLPHE JACQUES MARIE DEVEAUX Président du conseil d'administration

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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