

RIVIERA MARKET

DISSOLVED

France · 498703248

SUMMARY

RIVIERA MARKET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2022. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	498703248
KYBE ID	FR-498703248
Legal form	5499
Incorporated	2007-07-02
Dissolved	2022-05-17
Status	dissolved
Share capital	€500
Registered address	21 RUE MARECHAL JOFFRE, 06400 CANNES

RISK ASSESSMENT

22_{/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 22 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCVOLODYMYR KRAVCHUK matches **KRAVCHEHKO VLADIMIR** · 637/2022

OWNERSHIP & PEOPLE

VOLODYMYR KRAVCHUK Administrateur

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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