

R I' VAL

DISSOLVED

France · 508030913

SUMMARY

R I' VAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	508030913
KYBE ID	FR-508030913
Legal form	5499
Incorporated	2008-09-17
Dissolved	2023-01-03
Status	dissolved
Share capital	€10k
Registered address	8 RUE PIERRE DUPONT, 75010 PARIS 10

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 46 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

RICHARD YE matches YUE, Richard · NPWMD] [IFSR

Sanctions match

US_CSL

RICHARD YE matches YUE, Richard · IFSR; NPWMD

OWNERSHIP & PEOPLE

RICHARD YE 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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