

COLLINE ET RIVIERE

DISSOLVED

France · 511187072

SUMMARY

COLLINE ET RIVIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511187072
KYBE ID	FR-511187072
Legal form	6540
Incorporated	2009-03-10
Status	dissolved
Share capital	€500
Registered address	22 RUE LAFAYETTE, 38200 VIENNE

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHOCRI SAHBANI Dirigeant

JORDAN RAYMOND CLAUDE CADIEU Dirigeant

STEPHANE BERNARD VIVIER MARIE ROBOREL DE CLIMENS Dirigeant

PASCAL LOUIS MICHEL ROGER ROBOREL DE CLIMENS 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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