

SAEM LES RIVES

DISSOLVED

France · 512149493

SUMMARY

SAEM LES RIVES is a dissolved Public limited company (SA) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2025. It has share capital of €40k. It has 5 directors / officers on record. Its 2018 accounts report revenue of €617k, equity of €41k, a loss of €6k. Signals for review: a connected person matches a politically exposed person (Q66501046).

IDENTITY

Jurisdiction	France
Registration no.	512149493
KYBE ID	FR-512149493
Legal form	5515
Incorporated	2009-04-30
Dissolved	2025-10-07
Status	dissolved
Share capital	€40k
Registered address	RTE D'ETREZ, BASE DE LOISIRS, 01340 MALAFRETAZ

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD PERRIN matches **G rard Perrin** — Q66501046

Politically exposed person

ALAIN VIVIET matches **Alain Viviet** — Q66499613

OWNERSHIP & PEOPLE

BEURRERIE COOPERATIVE DE FOISSIAT LESCHEROUX Administrateur

Communauté d'Agglomération du Bassin de Bourg en Bresse Administrateur

GERARD PERRIN Administrateur

JEAN-LUC PICARD Administrateur

LAITERIE COOPERATIVE AGRICOLE ETREZ BEAUPONT Administrateur

CLAUDE FRANCOIS MARANDET Dirigeant

MJ SYNERGIE - Mandataires Judiciaires Liquidateur

ALAIN VIVIET Président du conseil d'administration

GARY RENE HENRI LEROUX 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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