

SCI VITO LE RIVA ACTIVE

France · 518793500

SUMMARY

SCI VITO LE RIVA is an active Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518793500
KYBE ID	FR-518793500
Legal form	6599
Incorporated	2009-12-11
Status	active
Share capital	€1k
Registered address	179 BD RENE CASSIN, 06200 NICE

RISK ASSESSMENT

13

/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 20 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

AU_DFATAHMAD HASSAN FAKIH matches **Ahmad Hasan** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

UK_OFSIAHMAD HASSAN FAKIH matches **Hasan AHMAD** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

ASMAA SALMAN KHALED S ALSABAH Autre

FAWAZ M A S ALHASAWI Autre

ABDULAZIZ F M A S ALHASAWI Gérant

AHMAD HASSAN FAKIH Gérant

ESSA M J Y AL GHANEM Gérant

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.
© KYBE · Generated 2026-09-03 · www.kybe.io