

RIVIERA LOC

DISSOLVED

France · 529117665

SUMMARY

RIVIERA LOC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	529117665
KYBE ID	FR-529117665
Legal form	5499
Incorporated	2010-12-29
Status	dissolved
Share capital	€8k
Registered address	CHE DES CLAUSONNES, LES IRIS, 06560 VALBONNE

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-12-19

SCREENING

Sanctions match

OFAC

RIVIERA LOC matches **LA RIVIERA** · aka

OWNERSHIP & PEOPLE

GEORGES LAZARO DIONISIO Gérant

INSOLVENCY

Court-ordered liquidation	2021-03-17 · TRIBUNAL DE COMMERCE DE GRASSE
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