

RIVIERA

DISSOLVED

France · 799207519

SUMMARY

RIVIERA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	799207519
KYBE ID	FR-799207519
Legal form	5499
Incorporated	2013-12-10
Status	dissolved
Share capital	€1k
Registered address	186 RUE DES ECOLES, 83480 PUGET-SUR-ARGENS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

RIVIERA matches **LA RIVIERA** · aka

OWNERSHIP & PEOPLE

ROBERTO LEONARDI 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.

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