

RETRIVER

DISSOLVED

France · 801946708

SUMMARY

RETRIVER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €100k. It has 1 director / officer on record. Its 2024 accounts report revenue of €452k, equity of €1.7m, a profit of €247k.

IDENTITY

Jurisdiction	France
Registration no.	801946708
KYBE ID	FR-801946708
Legal form	5710
Incorporated	2014-05-02
Status	dissolved
Share capital	€100k
Employees	1
Registered address	5 RUE FABERT, 57600 FORBACH

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GILLES NEUVILLE 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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