

RIVA

ACTIVE

France · 809758949

SUMMARY

RIVA is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €246k. It has 1 director / officer on record. Its 2023 accounts report equity of €192k.

IDENTITY

Jurisdiction	France
Registration no.	809758949
KYBE ID	FR-809758949
Legal form	5499
Incorporated	2017-05-10
Status	active
Share capital	€246k
Registered address	2 B RUE DU DIX NEUF MARS 1962, 93450 L ILE SAINT DENIS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC MOLINA Président