

REIGNIER VALORISATION DISSOLVED

France · 830003240

SUMMARY

REIGNIER VALORISATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €10k. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	830003240
KYBE ID	FR-830003240
Legal form	5710
Incorporated	2017-06-02
Dissolved	2021-12-10
Status	dissolved
Share capital	€10k
Registered address	18 QUAI GENERAL SARRAIL, 69006 LYON 6EME

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.

Shared registered address

+12

Address shared by 66 companies

SCREENING

Sanctions match

OFACVISTA matches **VISTA** · IRAN] [NPWMD] [IFSR

Sanctions match

US_CSLVISTA matches **VISTA** · IRAN; NPWMD; IFSR

Sanctions match

EU_FSFVISTA matches **Открытое акционерное общество “ВИСТАН”** · BLR

OWNERSHIP & PEOPLE

VISTA Administrateur

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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