

NOREVAN

DISSOLVED

France · 843061821

SUMMARY

NOREVAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843061821
KYBE ID	FR-843061821
Legal form	6540
Incorporated	2018-10-12
Status	dissolved
Share capital	€1k
Registered address	13 IMP DE CANNES, 31240 L'UNION

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

EVA DANIEL matches **DANIEL** · IRAN

Sanctions match

US_CSL

EVA DANIEL matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

ETHAN DANIEL Dirigeant

EVA DANIEL Dirigeant

MAGALI DINAHET Dirigeant

NORAH DANIEL Dirigeant

ERWAN DANIEL Président

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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