

RIVOLI F 23

DISSOLVED

France · 880176813

SUMMARY

RIVOLI F 23 is a dissolved General partnership (SNC) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. Signals for review: its registered address is shared by 3,957 companies.

IDENTITY

Jurisdiction	France
Registration no.	880176813
KYBE ID	FR-880176813
Legal form	5202
Incorporated	2020-01-14
Status	dissolved
Share capital	€100
Registered address	ZAC ETANG Z ABRICOT, IMMEUBLE AGORA BAT C, 97200 FORT DE FRANCE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 3,957 companies — letterbox / formation-agent

SCREENING

Sanctions match

UA_NSDC

BM INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

CANADA

INTER INVEST matches Interros Invest · Russia

Sanctions match

UA_NSDC

BM INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

INTER INVEST Directeur

BM INVEST Dirigeant