

RENOVBAT RIVIERA

DISSOLVED

France · 894012152

SUMMARY

RENOVBAT RIVIERA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Kentucky House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	894012152
KYBE ID	FR-894012152
Legal form	5499
Incorporated	2021-02-12
Dissolved	2022-12-29
Status	dissolved
Share capital	€5k
Registered address	9 AV THIERS, 06500 MENTON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

SCREENING

Politically exposed person

SUSAN STOKES matches **Susan Stokes** — member of the Kentucky House of Representatives

OWNERSHIP & PEOPLE

SUSAN STOKES Administrateur

