

SCI LES RIVIERS

ACTIVE

France · 899232649

SUMMARY

SCI LES RIVIERS is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €170. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899232649
KYBE ID	FR-899232649
Legal form	6540
Incorporated	2021-05-11
Status	active
Share capital	€170
Registered address	31 AV DU BOIS DE LA VILLE, 64120 SAINT-PALAIS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD CASTILLON Directeur

MARIE-NOELLE CASSTILLON Membre du directoire

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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