

SNC RIV'ALP

DISSOLVED

France · 922286539

SUMMARY

SNC RIV'ALP is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €3k.

IDENTITY

Jurisdiction	France
Registration no.	922286539
KYBE ID	FR-922286539
Legal form	5202
Incorporated	2022-12-16
Status	dissolved
Share capital	€3k
Registered address	688 RTE DES ESSARTS, 73420 VIVIERS-DU-LAC

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EXCEL EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LIMITED · IRAN

OFAC

Sanctions match

EXCEL EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LTD. · aka

OFAC

Sanctions match

EXCEL EXPERTISE matches INTERNATIONAL EXPERTISE GROUP · aka

OFAC

OWNERSHIP & PEOPLE

FINANBEL IMMO Directeur

EXCEL EXPERTISE Dirigeant

