

RIVIERA

ACTIVE

France · 979720281

SUMMARY

RIVIERA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	979720281
KYBE ID	FR-979720281
Legal form	5710
Incorporated	2023-10-04
Status	active
Share capital	€4k
Registered address	CHE Duharoc Massy, 97215 Rivière-Salée

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

OFAC

RIVIERA matches **LA RIVIERA** · aka

OWNERSHIP & PEOPLE

Toni COSTA Président du conseil d'administration

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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