

RIO OUVRAGES & RENOVATION

DISSOLVED

France · 979809639

SUMMARY

RIO OUVRAGES & RENOVATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2025. It reports 1 employees, has share capital of €5k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	979809639
KYBE ID	FR-979809639
Legal form	5710
Incorporated	2023-10-27
Dissolved	2025-11-26
Status	dissolved
Share capital	€5k
Employees	1
Registered address	17 RUE Saint-Dizier, 54000 Nancy

RISK ASSESSMENT

26/100 ELEVATED 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.

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-11-19

Insolvent soon after incorporation +14

Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

EMILIA FINANZA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2025-11-25 · Greffe du Tribunal des Activités Economiques de Nancy
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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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