

RICKY CORPORATION HOLDING

ACTIVE

France · 106211154

SUMMARY

RICKY CORPORATION HOLDING is an active Limited liability company (SARL) registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	106211154
KYBE ID	FR-106211154
Legal form	5499
Incorporated	2026-06-01
Status	active
Registered address	19 AVENUE DES DIABLES BLEUS, 06300 NICE

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 28 companies

SCREENING

Sanctions match

OFAC

RICKY CORPORATION HOLDING matches RIF CORPORATION · RUSSIA-EO14024