

# RICHARD JOSE FERRANDIS

DISSOLVED

France · 314274408

## SUMMARY

RICHARD JOSE FERRANDIS is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 1998.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 314274408                         |
| KYBE ID            | FR-314274408                      |
| Incorporated       | 1998-05-28                        |
| Dissolved          | 1998-07-01                        |
| Status             | dissolved                         |
| Registered address | 1 RUE DU LEVANT, 34670 SAINT-BRES |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-02 · www.kybe.io