

SARL PAUL RICCI CONSTRUCTION

DISSOLVED

France · 350103370

SUMMARY

SARL PAUL RICCI CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €12k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	350103370
KYBE ID	FR-350103370
Legal form	5499
Incorporated	1989-03-16
Status	dissolved
Share capital	€10k
Registered address	27 RUE DU STOCK, 54880 THIL

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.

OWNERSHIP & PEOPLE

PAUL LOUIS RICCI Président

PAUL RICCI Président

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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