

R.I.C. ACTIVE

France · 350461737

SUMMARY

R.I.C. is an active Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	350461737
KYBE ID	FR-350461737
Legal form	5499
Incorporated	1989-05-25
Status	active
Registered address	120 BD VOLTAIRE, 75011 PARIS

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 24 companies

SCREENING**Sanctions match****OFAC**R.I.C. matches **I.C.I.C. LTD.** · aka

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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