

CHARLES MARIE RUIZ

DISSOLVED

France · 382343366

SUMMARY

CHARLES MARIE RUIZ is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	382343366
KYBE ID	FR-382343366
Incorporated	1991-07-01
Dissolved	1997-09-30
Status	dissolved
Registered address	8 RUE DU CHARIOT D'OR, 69004 LYON

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.

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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