

FREDERIC FRANCOIS ANDRE RUIZ

ACTIVE

France · 383900008

SUMMARY

FREDERIC FRANCOIS ANDRE RUIZ is an active company registered in France, incorporated in 2023 (about 3 years ago). It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	383900008
KYBE ID	FR-383900008
Incorporated	2023-05-12
Status	active
Registered address	14 RUE de l'Abattoir, 42700 Firminy

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

INSOLVENCY

Insolvency proceedings	2013-07-18 · TRIBUNAL DE COMMERCE DE SAINT-ÉTIENNE
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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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