

MAGDALENA RUIZ

DISSOLVED

France · 384022158

SUMMARY

MAGDALENA RUIZ is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	384022158
KYBE ID	FR-384022158
Incorporated	1992-01-06
Dissolved	1997-06-10
Status	dissolved
Registered address	1 BD AUGUSTE RAYNAUD, 06100 NICE

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 41 companies

SCREENING

Sanctions match

OFAC

MAGDALENA RUIZ matches RUIZ CARRION, Magdalena · aka