

RN1 EXPERTISE

DISSOLVED

France · 410000764

SUMMARY

RN1 EXPERTISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	410000764
KYBE ID	FR-410000764
Legal form	5499
Incorporated	1996-12-01
Dissolved	2002-09-01
Status	dissolved
Registered address	ZI LA MARE D'OVILLERS, 60570 MORTEFONTAINE-EN-THELLE

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.

SCREENING

Sanctions match

OFAC

RN1 EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN

Sanctions match

OFAC

RN1 EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka

Sanctions match

OFAC

RN1 EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · 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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