

TOSCANE & RICCI INTERNATIONAL ACTIVE

France · 410036289

SUMMARY

TOSCANE & RICCI INTERNATIONAL is an active Unincorporated private group registered in France, incorporated in 1996 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	410036289
KYBE ID	FR-410036289
Legal form	2900
Incorporated	1996-11-26
Status	active
Registered address	33 RUE ROUGET DE LISLE, 94100 SAINT-MAUR-DES-FOSSES

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 20 companies

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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