

ALBERTO RICCI

ACTIVE

France · 432815421

SUMMARY

ALBERTO RICCI is an active company registered in France, incorporated in 1999 (about 26 years ago). Signals for review: a connected person matches a politically exposed person (senator of the Kingdom of Sardinia).

IDENTITY

Jurisdiction	France
Registration no.	432815421
KYBE ID	FR-432815421
Incorporated	1999-10-01
Status	active
Registered address	11 RUE MARIE ET LOUISE, 75010 PARIS

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 32 companies

SCREENING

Politically exposed person

ALBERTO RICCI matches **Alberto Ricci** — senator of the Kingdom of Sardinia

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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