

# RICO

DISSOLVED

France · 439694167

## SUMMARY

RICO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €107k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 439694167                                             |
| KYBE ID            | FR-439694167                                          |
| Legal form         | 6540                                                  |
| Incorporated       | 2001-10-25                                            |
| Status             | dissolved                                             |
| Share capital      | €107k                                                 |
| Registered address | 1 LA RUELLÉ, MR GILLARDIN ERIC, 54260 VILLERS-LE-ROND |

## 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.

## OWNERSHIP & PEOPLE

ERIC GILLARDIN Autre

MATTHIEU GILLARDIN Autre

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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