

# DANIEL LOUIS RICARD

DISSOLVED

France · 444356190

## SUMMARY

DANIEL LOUIS RICARD is a dissolved company registered in France, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 444356190                              |
| KYBE ID            | FR-444356190                           |
| Incorporated       | 2003-01-01                             |
| Status             | dissolved                              |
| Registered address | CORDESSE, 15100 NEUVEGLISE-SUR-TRUYERE |

## 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.

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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