

RICHARD

ACTIVE

France · 451261119

SUMMARY

RICHARD is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	451261119
KYBE ID	FR-451261119
Legal form	5499
Incorporated	2004-01-02
Status	active
Registered address	21 RUE ALEXANDRE DUMAS, 75011 PARIS 11

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

RICHARD matches YUE, Richard · IFSR; NPWMD

OFAC