

ANDRE RUIZ

DISSOLVED

France · 465117794

SUMMARY

ANDRE RUIZ is a dissolved company registered in France, incorporated in 1965 (about 60 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (member of the general council); its registered address is shared by 132 companies.

IDENTITY

Jurisdiction	France
Registration no.	465117794
KYBE ID	FR-465117794
Incorporated	1965-12-25
Dissolved	1993-05-31
Status	dissolved
Registered address	PL DES CAPUCINS, 33800 BORDEAUX

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 132 companies

SCREENING

Politically exposed person

ANDRE RUIZ matches **André Ruiz** — member of the general council

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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