

# RICARDO CUERVO OCHOA DISSOLVED

France · 524051190

## SUMMARY

RICARDO CUERVO OCHOA is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2018.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 524051190                           |
| KYBE ID            | FR-524051190                        |
| Incorporated       | 2010-08-30                          |
| Dissolved          | 2018-07-20                          |
| Status             | dissolved                           |
| Registered address | 48 RUE PIERRE CURIE, 92700 COLOMBES |

## 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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