

DANIEL RUZ

DISSOLVED

France · 546471038

SUMMARY

DANIEL RUZ is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 1998. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	546471038
KYBE ID	FR-546471038
Incorporated	1964-01-01
Dissolved	1998-12-31
Status	dissolved
Registered address	31800 POINTIS-INARD

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 50 companies

SCREENING

Sanctions match

OFACDANIEL RUZ matches **DANIEL** · IRAN

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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