

# FEDERICO RICARDO SANZ

ACTIVE

France · 824990824

## SUMMARY

FEDERICO RICARDO SANZ is an active company registered in France, incorporated in 2017 (about 9 years ago).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 824990824                        |
| KYBE ID            | FR-824990824                     |
| Incorporated       | 2017-01-16                       |
| Status             | active                           |
| Registered address | 7 RUE ROBERT LINDET, 75015 PARIS |

## 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.

© KYBE · Generated 2026-09-02 · www.kybe.io