

RAMIREZ DECO

DISSOLVED

France · 829176981

SUMMARY

RAMIREZ DECO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €61k, equity of €4k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (member of the Andean Parliament).

IDENTITY

Jurisdiction	France
Registration no.	829176981
KYBE ID	FR-829176981
Legal form	5710
Incorporated	2017-04-24
Status	dissolved
Share capital	€1k
Employees	1
Registered address	177 AV DU PRESIDENT WILSON, 93210 SAINT-DENIS

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

OFAC

JUAN CARLOS RAMIREZ matches **BANUELOS RAMIREZ, Juan Carlos** · ILLICIT-DRUGS-EO14059

Politically exposed person

JUAN CARLOS RAMIREZ matches **Juan Carlos Ramírez** — member of the Andean Parliament

OWNERSHIP & PEOPLE

JUAN CARLOS RAMIREZ Président de SAS

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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