

RICHARD

ACTIVE

France · 830608949

SUMMARY

RICHARD is an active Unincorporated private group registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	830608949
KYBE ID	FR-830608949
Legal form	2210
Incorporated	2017-05-15
Status	active
Registered address	14 RUE CLOUET, 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.

SCREENING

Sanctions match

OFAC

RICHARD matches **YUE, Richard** · NPWMD] [IFSR

Sanctions match

US_CSL

RICHARD matches **YUE, Richard** · IFSR; NPWMD

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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