

RUIZ ASSET MANAGEMENT COMPANY

ACTIVE

France · 945125888

SUMMARY

RUIZ ASSET MANAGEMENT COMPANY is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	945125888
KYBE ID	FR-945125888
Legal form	5499
Incorporated	2025-06-02
Status	active
Share capital	€1k
Registered address	12 RUE Max Blondat, 92100 Boulogne-Billancourt

RISK ASSESSMENT

7/100

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-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

RUIZ ASSET MANAGEMENT COMPANY matches BOM ASSET MANAGEMENT LTD · UKRAINE-EO13662

US_CSL

Sanctions match

RUIZ ASSET MANAGEMENT COMPANY matches LLC VEB.RF ASSET MANAGEMENT · RUSSIA-EO14024

OFAC

OWNERSHIP & PEOPLE

Alexandre Pierre RUIZ Gérant

