

STE D'INVESTISSEMENT FINANCIERS FERREIRA

DISSOLVED

France · 442638508

SUMMARY

STE D'INVESTISSEMENT FINANCIERS FERREIRA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It reports 6 employees, has share capital of €196k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	442638508
KYBE ID	969500H1MP8OYOKGUP45
Legal form	5710
Incorporated	2002-07-04
Status	dissolved
Share capital	€196k
Employees	6
Registered address	10 SENTIER DE LA COTE ROTIE, 94350 VILLIERS-SUR-MARNE

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.

OWNERSHIP & PEOPLE

MARIA LUCIA ALVES GONCALVES Directeur général délégué

CARLOS FERNANDO DA SILVA FERREIRA Président du conseil d'administration

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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