

AUTO FOSSA BOMBINHAS LTDA

ACTIVE

BR · 05916686000189

SUMMARY

AUTO FOSSA BOMBINHAS LTDA is an active sociedade empresária limitada, incorporated in 2003 (about 22 years ago). It operates in Coleta de resíduos não-perigosos. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	BR
Registration no.	05916686000189
KYBE ID	BR-05916686000189
Legal form	Sociedade Empresária Limitada
Incorporated	2003-09-30
Status	active
Registered address	RUA LARANJA 205, SERTAOZINHO, 88215000 BOMBINHAS SC

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LILIANI DOS SANTOS Representante legal de DANIELA DA SILVA · since 2009-08-12

LILIANI DOS SANTOS Sócio-Administrador · since 2003-09-30

DANIELA DA SILVA Sócio Menor (Assistido/Representado) · since 2009-08-12

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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