

GUAIBA GRANITOS LTDA

ACTIVE

BR · 05931196000151

SUMMARY

GUAIBA GRANITOS LTDA is an active sociedade empresária limitada, incorporated in 2003 (about 22 years ago). It operates in Aparelhamento de placas e execução de trabalhos em mármore, granito, a, has share capital of €200k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	BR
Registration no.	05931196000151
KYBE ID	BR-05931196000151
Legal form	Sociedade Empresária Limitada
Incorporated	2003-10-07
Status	active
Share capital	€200k
Registered address	AVENIDA UM 200, ROD BR 116, KM 301, BOM FIM, 92722140 GUAIBA RS

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

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

LUCAS WETZEL Sócio-Administrador · since 2011-08-17

MATHIAS WETZEL Sócio-Administrador · since 2011-08-17

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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