

QUALITEC SERVICOS LTDA ACTIVE

BR · 46351279000159

SUMMARY

QUALITEC SERVICOS LTDA is an active sociedade empresária limitada, incorporated in 2022 (about 4 years ago). It operates in Obras de alvenaria, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	BR
Registration no.	46351279000159
KYBE ID	BR-46351279000159
Legal form	Sociedade Empresária Limitada
Incorporated	2022-05-11
Status	active
Share capital	€1k
Registered address	RUA DAS MARGARIDAS 97 E, PARAISO, 89806257 CHAPECO 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL PINTO Sócio-Administrador · since 2024-11-02

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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