

ANTONIO ESTEVES

DISSOLVED

France · 317321438

SUMMARY

ANTONIO ESTEVES is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	317321438
KYBE ID	FR-317321438
Incorporated	1979-01-01
Dissolved	1990-08-23
Status	dissolved
Registered address	82370 ORGUEIL

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 34 companies

SCREENING

Politically exposed person

ANTONIO ESTEVES matches **António Esteves** — member of the Assembly of the Republic

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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