

CARREIRA-DA SILVA

DISSOLVED

France · 317338713

SUMMARY

CARREIRA-DA SILVA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1979 (about 46 years ago), dissolved in 1900. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	317338713
KYBE ID	FR-317338713
Legal form	5499
Incorporated	1979-12-06
Dissolved	1900-01-01
Status	dissolved
Share capital	€3k
Registered address	6 AV PAUL VENZAC, 94500 CHAMPIGNY-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

AUBRY MARIE ODILE Président

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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