

JOSE JOAQUIM DOS SANTOS

DISSOLVED

France · 318213493

SUMMARY

JOSE JOAQUIM DOS SANTOS is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (Member of the National Parliament of East Timor).

IDENTITY

Jurisdiction	France
Registration no.	318213493
KYBE ID	FR-318213493
Incorporated	1980-02-19
Dissolved	2006-06-30
Status	dissolved
Registered address	5 RUE DES CINQUANTE ARPENTS, 77680 ROISSY EN BRIE

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 28 companies

SCREENING

Politically exposed person

JOSE JOAQUIM DOS SANTOS matches **Joaquim dos Santos** — Member of the National Parliament of East Timor

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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