

CARMELO PORTOGHESE

DISSOLVED

France · 321239923

SUMMARY

CARMELO PORTOGHESE is a dissolved company registered in France, dissolved in 1985. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	321239923
KYBE ID	FR-321239923
Dissolved	1985-12-25
Status	dissolved
Registered address	BD PIERRE DELMAS, 06600 ANTIBES

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 61 companies

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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