

JOAO GONCALVES

DISSOLVED

France · 331422014

SUMMARY

JOAO GONCALVES is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (state deputy of Paraíba).

IDENTITY

Jurisdiction	France
Registration no.	331422014
KYBE ID	FR-331422014
Incorporated	1985-01-01
Dissolved	1988-06-06
Status	dissolved
Registered address	09400 ORNOLAC-USSAT-LES-BAINS

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 31 companies

SCREENING

Politically exposed person

JOAO GONCALVES matches **João Gonçalves** — state deputy of Paraíba

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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