

MANUEL FERNANDES SARAIVA DISSOLVED

France · 332961663

SUMMARY

MANUEL FERNANDES SARAIVA is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	332961663
KYBE ID	FR-332961663
Incorporated	1985-04-03
Dissolved	1998-09-30
Status	dissolved
Registered address	25 AV DU GENERAL DE GAULLE, 94420 LE PLESSIS-TREVISE

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 21 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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