

JOSE DA ROCHA FERREIRA

DISSOLVED

France · 333045425

SUMMARY

JOSE DA ROCHA FERREIRA is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	333045425
KYBE ID	FR-333045425
Incorporated	1985-08-13
Dissolved	1991-02-26
Status	dissolved
Registered address	30 RUE KLEBER, 92320 CHATILLON

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.

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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