

# JORGE DA CUNHA

DISSOLVED

France · 334843513

## SUMMARY

JORGE DA CUNHA is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1989.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 334843513                   |
| KYBE ID            | FR-334843513                |
| Incorporated       | 1986-02-19                  |
| Dissolved          | 1989-02-15                  |
| Status             | dissolved                   |
| Registered address | 14 RUE DE BREST, 69002 LYON |

## 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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