

ANTONIO RODRIGUES

DISSOLVED

France · 340382829

SUMMARY

ANTONIO RODRIGUES is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (state deputy of Bahia).

IDENTITY

Jurisdiction	France
Registration no.	340382829
KYBE ID	FR-340382829
Incorporated	1987-02-25
Dissolved	2019-08-07
Status	dissolved
Registered address	14 RUE MARECHAL JOFFRE, 38600 FONTAINE

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 22 companies

SCREENING

Sanctions match

OFAC

ANTONIO RODRIGUES matches **RODRIGUEZ, Antonio** · aka

Politically exposed person

ANTONIO RODRIGUES matches **Antônio Rodrigues** — state deputy of Bahia

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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