

JOSE ESTEVES

DISSOLVED

France · 340669001

SUMMARY

JOSE ESTEVES is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2011. Signals for review: a connected person matches a politically exposed person (federal deputy of Amazonas).

IDENTITY

Jurisdiction	France
Registration no.	340669001
KYBE ID	FR-340669001
Incorporated	1987-04-01
Dissolved	2011-02-07
Status	dissolved
Registered address	15 RUE LAUGIER, 75017 PARIS

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 35 companies

SCREENING

Politically exposed person

JOSE ESTEVES matches **José Esteves** — federal deputy of Amazonas

Politically exposed person

JOSE ESTEVES matches **José Esteves** — member of the Senate of Brazil

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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