

ANTONIO AUGUSTO DA SILVA

DISSOLVED

France · 341256725

SUMMARY

ANTONIO AUGUSTO DA SILVA is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1990. Signals for review: its registered address is shared by 253 companies.

IDENTITY

Jurisdiction	France
Registration no.	341256725
KYBE ID	FR-341256725
Incorporated	1987-05-27
Dissolved	1990-12-31
Status	dissolved
Registered address	21 RUE MADEMOISELLE, 75015 PARIS

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 253 companies — letterbox / formation-agent

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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