

DOMINGOS DO NASCIMENTO GONCALVES

DISSOLVED

France · 342529708

SUMMARY

DOMINGOS DO NASCIMENTO GONCALVES is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	342529708
KYBE ID	FR-342529708
Incorporated	1987-11-10
Dissolved	2017-05-02
Status	dissolved
Registered address	66 AV DE VERDUN, 92390 VILLENEUVE-LA-GARENNE

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 26 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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