

JOAQUIM FERNANDES DASILVA DISSOLVED

France · 343010864

SUMMARY

JOAQUIM FERNANDES DASILVA is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	343010864
KYBE ID	FR-343010864
Incorporated	1987-11-17
Dissolved	2001-06-30
Status	dissolved
Registered address	201 CHE DES PLAINES, 06370 MOUANS-SARTOUX

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 24 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.
© KYBE · Generated 2026-09-07 · www.kybe.io