

DANIEL DE ALMEIDA

DISSOLVED

France · 344383922

SUMMARY

DANIEL DE ALMEIDA is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (federal deputy of Bahia).

IDENTITY

Jurisdiction	France
Registration no.	344383922
KYBE ID	FR-344383922
Incorporated	1988-02-08
Dissolved	1989-08-31
Status	dissolved
Registered address	73 RUE DES CORDES, 81200 MAZAMET

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

DANIEL DE ALMEIDA matches **Daniel Almeida** — federal deputy of Bahia