

ANTONIO DE AMORIM MORAIS

DISSOLVED

France · 348062498

SUMMARY

ANTONIO DE AMORIM MORAIS is a dissolved company registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	348062498
KYBE ID	FR-348062498
Incorporated	1992-10-29
Dissolved	1992-11-12
Status	dissolved
Registered address	14 RUE BARREYRE, 33300 BORDEAUX

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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 2026-09-04 · www.kybe.io