

JOAQUIM DE CARVALHO

DISSOLVED

France · 349111229

SUMMARY

JOAQUIM DE CARVALHO is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (member of the Senate of Brazil).

IDENTITY

Jurisdiction	France
Registration no.	349111229
KYBE ID	FR-349111229
Incorporated	1989-01-03
Dissolved	1992-10-30
Status	dissolved
Registered address	RES LA PIERRE COLLINET, 77100 MEAUX

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 22 companies

SCREENING

Politically exposed person

JOAQUIM DE CARVALHO matches **José Joaquim de Carvalho** — member of the Senate of Brazil

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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