

PINTO ET SANTOS

DISSOLVED

France · 349260521

SUMMARY

PINTO ET SANTOS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349260521
KYBE ID	FR-349260521
Legal form	5499
Incorporated	2008-01-10
Dissolved	2017-10-27
Status	dissolved
Share capital	€8k
Registered address	37 RUE DE LA MARNE, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

FIRMINO DOS SANTOS Administrateur

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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