

MARQUES JOAQUIM ET DIAS ANTONIO

DISSOLVED

France · 349509141

SUMMARY

MARQUES JOAQUIM ET DIAS ANTONIO is a dissolved General partnership (SNC) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	349509141
KYBE ID	FR-349509141
Legal form	5202
Incorporated	1989-03-22
Status	dissolved
Share capital	€152
Registered address	2 RUE CHARLES SILVESTRI, 94300 VINCENNES

RISK ASSESSMENT

22_{/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 25 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARQUES JOAQUIM matches **Joaquim Marques** — member of the Assembly of the Republic

OWNERSHIP & PEOPLE

DIAS ANTONIO JULIO Autre

MARQUES JOAQUIM Gérant et associé indéfiniment responsable

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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