

CIRILO GONCALVES

DISSOLVED

France · 350159513

SUMMARY

CIRILO GONCALVES is a dissolved company registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2019. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	350159513
KYBE ID	FR-350159513
Incorporated	2014-10-08
Dissolved	2019-03-01
Status	dissolved
Registered address	33 AV SURCOUF, 93150 LE BLANC-MESNIL

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-05-20

INSOLVENCY

Court-ordered liquidation	2020-12-31 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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