

CARLOS DA CONCEICAO

DISSOLVED

France · 350301636

SUMMARY

CARLOS DA CONCEICAO is a dissolved company registered in France, incorporated in 1991 (about 35 years ago). Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	France
Registration no.	350301636
KYBE ID	FR-350301636
Incorporated	1991-07-30
Status	dissolved
Registered address	15 AV GAMBETTA, 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.

Shared registered address

+12

Address shared by 145 companies

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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