

ANTUNES GONCALVES ET DIAS DE AMORIM

DISSOLVED

France · 350436598

SUMMARY

ANTUNES GONCALVES ET DIAS DE AMORIM is a dissolved Unincorporated private group registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	350436598
KYBE ID	FR-350436598
Legal form	2210
Incorporated	1989-04-17
Status	dissolved
Registered address	LES VERTES CAMPAGNES, 01170 GEX

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 23 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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