

# MANUEL PEREIRA

DISSOLVED

France · 351572839

## SUMMARY

MANUEL PEREIRA is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | France                                                 |
| Registration no.   | 351572839                                              |
| KYBE ID            | FR-351572839                                           |
| Incorporated       | 1989-07-31                                             |
| Dissolved          | 1991-03-15                                             |
| Status             | dissolved                                              |
| Registered address | 43 RUE CONSTANT GALLON, 77310 SAINT-FARGEAU-PONTHIERRY |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Politically exposed person

MANUEL PEREIRA matches **Manuel Pereira** — member of the Assembly of the Republic

### Politically exposed person

MANUEL PEREIRA matches **Manuel Pereira** — Member of the Assembly of the Republic

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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