

DOMINGOS DE AFONSECA OLIVEIRA DISSOLVED

France · 353004179

SUMMARY

DOMINGOS DE AFONSECA OLIVEIRA is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1990.

IDENTITY

Jurisdiction	France
Registration no.	353004179
KYBE ID	FR-353004179
Incorporated	1990-01-31
Dissolved	1990-09-21
Status	dissolved
Registered address	21 RUE MARIE LAURENCIN, 78200 MANTES-LA-JOLIE

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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