

ANTONIO JORGE RODRIGUES DA SILVA DISSOLVED

France · 377647821

SUMMARY

ANTONIO JORGE RODRIGUES DA SILVA is a dissolved company registered in France, incorporated in 1990 (about 36 years ago). Signals for review: its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	France
Registration no.	377647821
KYBE ID	FR-377647821
Incorporated	1990-04-13
Status	dissolved
Registered address	1 RUE D'ENGHIEN, 1-3, 75010 PARIS

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 189 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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