

ARMANDIO DAROCHA SANTOS

DISSOLVED

France · 378559777

SUMMARY

ARMANDIO DAROCHA SANTOS is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 1991. Signals for review: its registered address is shared by 246 companies.

IDENTITY

Jurisdiction	France
Registration no.	378559777
KYBE ID	FR-378559777
Incorporated	1990-09-21
Dissolved	1991-10-18
Status	dissolved
Registered address	64 RUE DES CHANTIERS, 78000 VERSAILLES

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 246 companies — letterbox / formation-agent

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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