

# ANTONIO DIAS FERNANDES

DISSOLVED

France · 380105551

## SUMMARY

ANTONIO DIAS FERNANDES 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 193 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 380105551                         |
| KYBE ID            | FR-380105551                      |
| Incorporated       | 1990-11-29                        |
| Dissolved          | 1991-07-19                        |
| Status             | dissolved                         |
| Registered address | 10 B AV DE LIVRY, 93340 LE RAINCY |

## RISK ASSESSMENT

**20**<sub>/100</sub> **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 193 companies

### Dissolved soon after incorporation

**+8**

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