

MANUEL DA CRUZ

DISSOLVED

France · 380725713

SUMMARY

MANUEL DA CRUZ is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	380725713
KYBE ID	FR-380725713
Incorporated	2017-01-27
Dissolved	2018-01-02
Status	dissolved
Registered address	5 SQ RAPHAEL, 78150 LE CHESNAY-ROCQUENCOURT

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 ~11 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.
© KYBE · Generated 2026-08-08 · www.kybe.io