

FRANCISCO ANTONIO DIOGO FERNANDES

DISSOLVED

France · 381146794

SUMMARY

FRANCISCO ANTONIO DIOGO FERNANDES is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	381146794
KYBE ID	FR-381146794
Incorporated	2001-10-23
Dissolved	2010-08-02
Status	dissolved
Registered address	47 BD DE STALINGRAD, PREST'ATLANTIQUES SERVICES, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 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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