

MANUEL ROCHA

DISSOLVED

France · 381455344

SUMMARY

MANUEL ROCHA is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (state deputy of Bahia).

IDENTITY

Jurisdiction	France
Registration no.	381455344
KYBE ID	FR-381455344
Incorporated	1991-04-30
Dissolved	1992-12-31
Status	dissolved
Registered address	8 RUE ALPHONSE LAMARTINE, 06150 CANNES

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 25 companies

SCREENING

Politically exposed person

MANUEL ROCHA matches **Manuel Rocha** — state deputy of Bahia

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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