

ANTONIO HENRIQUES SILVA

DISSOLVED

France · 383059599

SUMMARY

ANTONIO HENRIQUES SILVA is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2025. Signals for review: a connected person matches a politically exposed person (Minister of Public Works and Urban Affairs of Angola).

IDENTITY

Jurisdiction	France
Registration no.	383059599
KYBE ID	FR-383059599
Incorporated	1991-09-20
Dissolved	2025-06-30
Status	dissolved
Registered address	5 RUE HENRI BARBUSSE, 94340 JOINVILLE-LE-PONT

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 32 companies

SCREENING

Politically exposed person

ANTONIO HENRIQUES SILVA matches **Antonio Henriques da Silva** — Minister of Public Works and Urban Affairs of Angola

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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