

JOSE LOIS TERCAS PIRES

ACTIVE

France · 383670197

SUMMARY

JOSE LOIS TERCAS PIRES is an active company registered in France, incorporated in 1991 (about 34 years ago).

IDENTITY

Jurisdiction	France
Registration no.	383670197
KYBE ID	FR-383670197
Incorporated	1991-12-02
Status	active
Registered address	6 CITE JOLY, 75011 PARIS

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.

© KYBE · Generated 2026-08-16 · www.kybe.io