

SNC DIAS DA SILVA

DISSOLVED

France · 384582839

SUMMARY

SNC DIAS DA SILVA is a dissolved General partnership (SNC) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384582839
KYBE ID	FR-384582839
Legal form	5202
Incorporated	1992-02-21
Status	dissolved
Share capital	€305
Registered address	RTE D AGEN, ZI NORD, 32000 AUCH

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JOSE MARIA DA SILVA GOMEZ Président

PAULO MARTINS DE OLIVEIRA DIAS Président

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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