

JOSE DO SOUTO

DISSOLVED

France · 388771123

SUMMARY

JOSE DO SOUTO is a dissolved company registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	388771123
KYBE ID	FR-388771123
Incorporated	1992-10-02
Dissolved	1994-12-29
Status	dissolved
Registered address	1 AV DES FRUITIERS, 93210 SAINT-DENIS

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.

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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