

CARLOS MANOEL DOS SANTOS TOBIOS

DISSOLVED

France · 389156837

SUMMARY

CARLOS MANOEL DOS SANTOS TOBIOS is a dissolved company registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	389156837
KYBE ID	FR-389156837
Incorporated	1992-10-28
Dissolved	1996-08-27
Status	dissolved
Registered address	19 RUE SAINT-ANTOINE, 75004 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 41 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.
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