

DA FONTE PARTICIPATIONS DISSOLVED

France · 389638321

SUMMARY

DA FONTE PARTICIPATIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €146k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €231k, equity of €1.1m, a profit of €348k.

IDENTITY

Jurisdiction	France
Registration no.	389638321
KYBE ID	FR-389638321
Legal form	5499
Incorporated	1993-03-12
Status	dissolved
Share capital	€146k
Registered address	11 AV de l'Industrie, 69960 Corbas

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GOMES JOAO PAULO DA FONTE Président

JOAO PAULO DA FONTE GOMES 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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