

MINA BERTHE CARVALHO

DISSOLVED

France · 398871723

SUMMARY

MINA BERTHE CARVALHO is a dissolved company registered in France, incorporated in 1994 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	398871723
KYBE ID	FR-398871723
Incorporated	1994-10-01
Status	dissolved
Registered address	202 AV MARX DORMOY, 92120 MONTROUGE

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 30 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 2026-09-06 · www.kybe.io