

FERNANDO GOMES

DISSOLVED

France · 400050977

SUMMARY

FERNANDO GOMES is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	400050977
KYBE ID	FR-400050977
Incorporated	1995-03-06
Dissolved	1996-11-15
Status	dissolved
Registered address	111 BD ARISTIDE BRIAND, 91600 SAVIGNY-SUR-ORGE

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.

SCREENING

Politically exposed person

FERNANDO GOMES matches **Fernando Gomes** — member of the Assembly of the Republic

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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