

JOSE DE ANDRADE FARIA DISSOLVED

France · 402016521

SUMMARY

JOSE DE ANDRADE FARIA is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	402016521
KYBE ID	FR-402016521
Incorporated	1995-08-24
Dissolved	2006-12-31
Status	dissolved
Registered address	2 AV PIERRE IER DE SERBIE, 75116 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 21 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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