

FERNANDO MARTINS DIAS

DISSOLVED

France · 402417158

SUMMARY

FERNANDO MARTINS DIAS is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1999. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	402417158
KYBE ID	FR-402417158
Incorporated	1995-10-03
Dissolved	1999-12-07
Status	dissolved
Registered address	3 RUE JEAN MACE, 94120 FONTENAY-SOUS-BOIS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 59 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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