

# BRAGA & RESENDE LDA DISSOLVED

France · 402880421

## SUMMARY

BRAGA & RESENDE LDA is a dissolved Foreign legal entity registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1997.

## IDENTITY

|                    |              |
|--------------------|--------------|
| Jurisdiction       | France       |
| Registration no.   | 402880421    |
| KYBE ID            | FR-402880421 |
| Legal form         | 3220         |
| Incorporated       | 1995-10-03   |
| Dissolved          | 1997-03-31   |
| Status             | dissolved    |
| Registered address | PORTUGAL     |

## 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 34 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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