

ISIDIO EUGENIO LOPES MORAIS

DISSOLVED

France · 411751357

SUMMARY

ISIDIO EUGENIO LOPES MORAIS is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1999. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	411751357
KYBE ID	FR-411751357
Incorporated	1997-04-14
Dissolved	1999-04-09
Status	dissolved
Registered address	1 T AV DE LA DIVISION LECLERC, 94450 LIMEIL-BREVANNES

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 55 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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