

ARMENIO ROCHA DE SOUSA DISSOLVED

France · 411871700

SUMMARY

ARMENIO ROCHA DE SOUSA is a dissolved company registered in France, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	411871700
KYBE ID	FR-411871700
Incorporated	1997-04-24
Status	dissolved
Registered address	57 RUE CLAUDE DECAEN, 75012 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 38 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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