

ANTONIO DE CARVALHO

DISSOLVED

France · 413373259

SUMMARY

ANTONIO DE CARVALHO is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66501423); its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	413373259
KYBE ID	FR-413373259
Incorporated	1997-08-05
Dissolved	2002-04-15
Status	dissolved
Registered address	6 AV CARNOT, 93350 LE BOURGET

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 71 companies

SCREENING

Politically exposed person

ANTONIO DE CARVALHO matches **Antonio de Carvalho** — Q66501423

Politically exposed person

ANTONIO DE CARVALHO matches **Antônio de Carvalho** — Brazilian state deputy

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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