

JOSE MANUEL DOS SANTOS

DISSOLVED

France · 421727876

SUMMARY

JOSE MANUEL DOS SANTOS is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2025. It is in the 1–2-employee size band. Signals for review: a connected person matches a politically exposed person (Member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	421727876
KYBE ID	FR-421727876
Incorporated	1999-01-01
Dissolved	2025-05-26
Status	dissolved
Registered address	9 AV DU GENERAL LECLERC, 77330 OZOIR-LA-FERRIERE

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

Address shared by 36 companies

+6

SCREENING

Politically exposed person

JOSE MANUEL DOS SANTOS matches Manuel Jose dos Santos — Member of the Assembly of the Republic