

DOMINGOS MOREIRA CAPELA DISSOLVED

France · 428811103

SUMMARY

DOMINGOS MOREIRA CAPELA is a dissolved company registered in France, incorporated in 2000 (about 26 years ago). It is in the 1-2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	428811103
KYBE ID	FR-428811103
Incorporated	2000-01-13
Status	dissolved
Registered address	17 RUE DE L'UNIVERSITE, 75007 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 24 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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