

JOSEPH FERNANDO DA SILVA

DISSOLVED

France · 432166791

SUMMARY

JOSEPH FERNANDO DA SILVA is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	432166791
KYBE ID	FR-432166791
Incorporated	2000-07-11
Dissolved	2001-09-28
Status	dissolved
Registered address	68 RUE DU PAS NOTRE-DAME, 37100 TOURS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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