

ELISA MARIA LOPES MARTINS FERREIRA

DISSOLVED

France · 433123767

SUMMARY

ELISA MARIA LOPES MARTINS FERREIRA is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2001. Signals for review: its registered address is shared by 580 companies.

IDENTITY

Jurisdiction	France
Registration no.	433123767
KYBE ID	FR-433123767
Incorporated	2000-09-01
Dissolved	2001-02-28
Status	dissolved
Registered address	36 RUE SCHEFFER, 75016 PARIS

RISK ASSESSMENT

30_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 580 companies — letterbox / formation-agent

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)