

fausto fernandes

ACTIVE

France · 434167607

SUMMARY

fausto fernandes is an active company registered in France, incorporated in 2024 (about 1 years ago). Signals for review: a connected person matches a politically exposed person (Brazilian federal deputy).

IDENTITY

Jurisdiction	France
Registration no.	434167607
KYBE ID	FR-434167607
Incorporated	2024-12-04
Status	active
Registered address	6 RUE de la Chirolle, 70100 Chargey-lès-Gray

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.

SCREENING

Politically exposed person

fausto fernandes matches **Fausto Fernandes** — Brazilian federal 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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