

CARLOS ALVES GONCALVES

DISSOLVED

France · 437516636

SUMMARY

CARLOS ALVES GONCALVES is a dissolved company registered in France, incorporated in 2008 (about 18 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	437516636
KYBE ID	FR-437516636
Incorporated	2008-05-23
Status	dissolved
Registered address	29 RUE DE NANTEUIL, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

18_{/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 21 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-05-15

INSOLVENCY

Court-ordered liquidation	2016-08-08 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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