

# ANTONIO DA SILVA MARTINS

DISSOLVED

France · 440440121

## SUMMARY

ANTONIO DA SILVA MARTINS is a dissolved company registered in France, incorporated in 2002 (about 24 years ago).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 440440121                     |
| KYBE ID            | FR-440440121                  |
| Incorporated       | 2002-01-09                    |
| Status             | dissolved                     |
| Registered address | 29 RUE DUGUESCLIN, 69006 LYON |

## 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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