

DOMINGOS PEREIRA DOS REIS

DISSOLVED

France · 443845748

SUMMARY

DOMINGOS PEREIRA DOS REIS is a dissolved company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2006. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	443845748
KYBE ID	FR-443845748
Incorporated	2002-10-21
Dissolved	2006-12-31
Status	dissolved
Registered address	114 AV DU BAC, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 69 companies

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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