

PEREIRA MARQUES

DISSOLVED

France · 448198283

SUMMARY

PEREIRA MARQUES is a dissolved Unincorporated private group registered in France, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	448198283
KYBE ID	FR-448198283
Legal form	2210
Incorporated	2003-05-05
Status	dissolved
Registered address	24 RUE DE RIVOLI, 30000 NIMES

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.
© KYBE · Generated 2026-09-02 · www.kybe.io