

STEPHANE GOMEZ CERQUEIRA

DISSOLVED

France · 449307321

SUMMARY

STEPHANE GOMEZ CERQUEIRA is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	449307321
KYBE ID	FR-449307321
Incorporated	2003-05-01
Dissolved	2006-06-30
Status	dissolved
Registered address	17 RUE DES PETITS CARREAUX, 75002 PARIS

RISK ASSESSMENT

6/100 **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 26 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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