

CARLOS ALBERTO HIGUERAS RIVERA

DISSOLVED

France · 451963813

SUMMARY

CARLOS ALBERTO HIGUERAS RIVERA is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	451963813
KYBE ID	FR-451963813
Incorporated	2004-02-13
Dissolved	2019-04-16
Status	dissolved
Registered address	32 RUE DES VINAIGRIERS, 75010 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 37 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.

© KYBE · Generated 2026-08-06 · www.kybe.io