

PEREIRA ET FILS

DISSOLVED

France · 452576713

SUMMARY

PEREIRA ET FILS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago). It reports 10 employees, has share capital of €20k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.1m.

IDENTITY

Jurisdiction	France
Registration no.	452576713
KYBE ID	FR-452576713
Legal form	5710
Incorporated	2004-03-16
Status	dissolved
Share capital	€20k
Employees	10
Registered address	174 RTE DE LA FEUILLADE, 24200 CARSAC-AILLAC

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.

OWNERSHIP & PEOPLE

MANUEL JOAQUIM MACHADO PEREIRA Président du conseil d'administration

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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