

FINANCIERE DA COSTA GONCALVES DISSOLVED

France · 484619713

SUMMARY

FINANCIERE DA COSTA GONCALVES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2022. It has share capital of €8k. It has 2 directors / officers on record. Its 2021 accounts report equity of €192k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	484619713
KYBE ID	FR-484619713
Legal form	5499
Incorporated	2005-11-24
Dissolved	2022-07-05
Status	dissolved
Share capital	€8k
Registered address	7 AV PAUL CEZANNE, 77680 ROISSY-EN-BRIE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LUIS DA COSTA matches **DA COSTA, Luis Fernando** · SDNTK

Sanctions match

US_CSL

LUIS DA COSTA matches **DA COSTA, Luis Fernando** · SDNTK

OWNERSHIP & PEOPLE

LUIS DA COSTA Président

MICHEL GONCALVES Président

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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