

DA SILVA

DISSOLVED

France · 488337635

SUMMARY

DA SILVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	488337635
KYBE ID	FR-488337635
Legal form	6540
Incorporated	2006-01-26
Status	dissolved
Share capital	€1k
Registered address	GIGNEZ, 01420 CORBONOD

RISK ASSESSMENT

31_{/100} ELEVATED 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 120 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL DA SILVA · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE GEORGES DA SILVA Directeur

CARLOS AUGUSTO ARAUJO DA SILVA Dirigeant

JOAO DA SILVA Dirigeant

JOSE CARLOS ALVES DE CARVALHO E PAIVA Dirigeant

ISABELLE FRETTE	Membre du directoire
LYDIE MARIE RAFFENEAU	Membre du directoire
MARIA AUGUSTA DA SILVA	Membre du directoire
MARIE PIERRE PILLARD	Membre du directoire

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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