

DA VEIGA CONSTRUCTION DISSOLVED

France · 489596643

SUMMARY

DA VEIGA CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2010. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	489596643
KYBE ID	FR-489596643
Legal form	5499
Incorporated	2009-01-05
Dissolved	2010-09-20
Status	dissolved
Registered address	2 RUE J ET E MONTGOLFIER, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 53 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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