

ANTONINA DE LURDES DE LURDES CARDOSO

DISSOLVED

France · 494272313

SUMMARY

ANTONINA DE LURDES DE LURDES CARDOSO is a dissolved company registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	494272313
KYBE ID	FR-494272313
Incorporated	2007-02-13
Status	dissolved
Registered address	7 RUE PAUL VERLAINE, 69100 VILLEURBANNE

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 29 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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