

SANDRA DE JESUS SOUSA

ACTIVE

France · 495279713

SUMMARY

SANDRA DE JESUS SOUSA is an active company registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	495279713
KYBE ID	FR-495279713
Incorporated	2007-04-15
Status	active
Registered address	30 B CHE DE MARRON, 47310 AUBIAC

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.

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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