

SARL JORGE T. ANTONIO

ACTIVE

France · 500291349

SUMMARY

SARL JORGE T. ANTONIO is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	500291349
KYBE ID	FR-500291349
Legal form	5499
Incorporated	2007-10-03
Status	active
Share capital	€6k
Registered address	93 AV ALFRED BORRIGLIONE, 06100 NICE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JORGE TIMOTEO ANTONIO 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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