

JACINTO VARELA TAVARES

DISSOLVED

France · 502526676

SUMMARY

JACINTO VARELA TAVARES is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	502526676
KYBE ID	FR-502526676
Incorporated	2008-02-11
Dissolved	2009-07-16
Status	dissolved
Registered address	82 RUE AUGUSTE PEGURIER, 06200 NICE

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 28 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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