

# NATHANAEL SANTANA REIS

ACTIVE

France · 508453065

## SUMMARY

NATHANAEL SANTANA REIS is an active company registered in France, incorporated in 2008 (about 17 years ago).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 508453065                           |
| KYBE ID            | FR-508453065                        |
| Incorporated       | 2008-10-01                          |
| Status             | active                              |
| Registered address | 11 SQ DE LA SALAMANDRE, 75020 PARIS |

## 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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