

CARLOS ALBERTO MATEUS

DISSOLVED

France · 509399432

SUMMARY

CARLOS ALBERTO MATEUS is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2021. It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	509399432
KYBE ID	FR-509399432
Incorporated	2020-10-29
Dissolved	2021-10-28
Status	dissolved
Registered address	42 RUE EDMOND FARIAT, 10000 TROYES

RISK ASSESSMENT

16_{/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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

INSOLVENCY

Insolvency proceedings	2013-01-22 · TRIBUNAL DE COMMERCE DE TROYES
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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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