

CECILIA SOAREZ DE SOUZA DISSOLVED

France · 509612206

SUMMARY

CECILIA SOAREZ DE SOUZA is a dissolved company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2013. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	509612206
KYBE ID	FR-509612206
Incorporated	2008-12-17
Dissolved	2013-01-22
Status	dissolved
Registered address	LD GRAND CUL DE SAC, 97133 SAINT BARTHELEMY

RISK ASSESSMENT

12/100 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 registered address

+12

Address shared by 104 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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