

CHEZ UAI

DISSOLVED

France · 514322023

SUMMARY

CHEZ UAI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (state deputy of Bahia).

IDENTITY

Jurisdiction	France
Registration no.	514322023
KYBE ID	FR-514322023
Legal form	5499
Incorporated	2009-08-25
Dissolved	2021-06-29
Status	dissolved
Share capital	€8k
Registered address	110 RUE VERON, 94140 ALFORTVILLE

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.

Business fragmentation

+16

A director is shared across 173 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ANTONIO RODRIGUES matches **RODRIGUEZ, Antonio** · aka

Politically exposed person

ANTONIO RODRIGUES matches **Antônio Rodrigues** — state deputy of Bahia

OWNERSHIP & PEOPLE

ANTONIO RODRIGUES Gérant

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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