

JOSE LUIS PEREIRA MENDES

ACTIVE

France · 517501607

SUMMARY

JOSE LUIS PEREIRA MENDES is an active company registered in France, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	517501607
KYBE ID	FR-517501607
Incorporated	2009-09-28
Status	active
Registered address	163 RUE DE PARIS, 93260 LES LILAS

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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