

SARL FREITAS DA SILVA

DISSOLVED

France · 517618062

SUMMARY

SARL FREITAS DA SILVA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2018 accounts report equity of €384k.

IDENTITY

Jurisdiction	France
Registration no.	517618062
KYBE ID	FR-517618062
Legal form	5499
Incorporated	2009-10-26
Status	dissolved
Share capital	€5k
Employees	1
Registered address	18 CHE DU MARAIS, 17540 NUAILLE-D'AUNIS

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.

OWNERSHIP & PEOPLE

ARMANDO FREITAS DA SILVA Président

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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