

ALEXANDRE DOS SANTOS

DISSOLVED

France · 520177239

SUMMARY

ALEXANDRE DOS SANTOS is a dissolved company registered in France, incorporated in 2010 (about 16 years ago). Signals for review: a connected person matches a politically exposed person (federal deputy of Rio de Janeiro).

IDENTITY

Jurisdiction	France
Registration no.	520177239
KYBE ID	FR-520177239
Incorporated	2010-03-01
Status	dissolved
Registered address	16 RUE DES COURBES, 77580 GUERARD

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.

SCREENING

Politically exposed person

ALEXANDRE DOS SANTOS matches **Alexandre Santos** — federal deputy of Rio de Janeiro

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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