

CARMEN MARIZA GIMENEZ DO CARMO

DISSOLVED

France · 521043927

SUMMARY

CARMEN MARIZA GIMENEZ DO CARMO is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	521043927
KYBE ID	FR-521043927
Incorporated	2010-03-15
Dissolved	2017-12-31
Status	dissolved
Registered address	90 BD DE MAGENTA, 75010 PARIS

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 25 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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