

JULIANA BARATA REIS TORGAL

DISSOLVED

France · 524855152

SUMMARY

JULIANA BARATA REIS TORGAL is a dissolved company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	524855152
KYBE ID	FR-524855152
Incorporated	2010-08-26
Dissolved	2013-04-27
Status	dissolved
Registered address	8 RUE PIERRE COURTADE, 38400 SAINT-MARTIN-D'HERES

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.

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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