

PEDRO JOSE CARDOSO

DISSOLVED

France · 532579596

SUMMARY

PEDRO JOSE CARDOSO is a dissolved company registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2015. Signals for review: a connected person matches a politically exposed person (Senator of the República Oriental del Uruguay).

IDENTITY

Jurisdiction	France
Registration no.	532579596
KYBE ID	FR-532579596
Incorporated	2012-11-13
Dissolved	2015-11-03
Status	dissolved
Registered address	2 RUE GAMBETTA, 47190 AIGUILLON

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

PEDRO JOSE CARDOSO matches **José Pedro Cardoso** — Senator of the República Oriental del Uruguay

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.

© KYBE · Generated 2026-08-14 · www.kybe.io