

SANDRA SA PEREIRA

DISSOLVED

France · 534925250

SUMMARY

SANDRA SA PEREIRA is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	534925250
KYBE ID	FR-534925250
Incorporated	2011-09-09
Dissolved	2017-07-31
Status	dissolved
Registered address	1 AV DU 8 MAI 1945, 38130 ECHIROLLES

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

SCREENING

Politically exposed person

SANDRA SA PEREIRA matches **Sandra Pereira** — Member of the European Parliament

Politically exposed person

SANDRA SA PEREIRA matches **Sandra Pereira** — member of the Assembly of the Republic

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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