

# TONY PINHEIRO DA SILVA

ACTIVE

France · 537770539

## SUMMARY

TONY PINHEIRO DA SILVA is an active company registered in France, incorporated in 2011 (about 14 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 537770539                                         |
| KYBE ID            | FR-537770539                                      |
| Incorporated       | 2011-11-18                                        |
| Status             | active                                            |
| Registered address | 56 RUE DE LA MAIRIE, 91280 SAINT-PIERRE-DU-PERRAY |

## 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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