

SERGIO ZENHA DA COSTA

ACTIVE

France · 538561762

SUMMARY

SERGIO ZENHA DA COSTA is an active company registered in France, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	538561762
KYBE ID	FR-538561762
Incorporated	2011-11-14
Status	active
Registered address	2 PL LEONARD DE VINCI, 30900 NIMES

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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