

MANUEL PEREIRA

DISSOLVED

France · 538599721

SUMMARY

MANUEL PEREIRA is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2024. Signals for review: a connected person matches a politically exposed person (Member of the Assembly of the Republic).

IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | France                                                   |
| Registration no.   | 538599721                                                |
| KYBE ID            | FR-538599721                                             |
| Incorporated       | 2011-01-01                                               |
| Dissolved          | 2024-03-14                                               |
| Status             | dissolved                                                |
| Registered address | 7 CHE DES PRUNAIS, LES PRUNAIS, 94350 VILLIERS-SUR-MARNE |

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 40 companies

SCREENING

Politically exposed person

MANUEL PEREIRA matches Manuel Pereira — Member of the Assembly of the Republic

Politically exposed person

MANUEL PEREIRA matches Manuel Pereira — member of the Assembly of the Republic