

CARVALHO

DISSOLVED

France · 790280754

SUMMARY

CARVALHO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	790280754
KYBE ID	FR-790280754
Legal form	5499
Incorporated	2013-01-21
Status	dissolved
Share capital	€10k
Registered address	20 RTE DE LA QUEUE EN BRIE, 94880 NOISEAU

RISK ASSESSMENT

13_{/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 43 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

FERNANDO CARVALHO ALVES Président

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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