

GLACILANY LIMA DE SOUSA DISSOLVED

France · 790749618

SUMMARY

GLACILANY LIMA DE SOUSA is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	790749618
KYBE ID	FR-790749618
Incorporated	2012-08-25
Dissolved	2013-03-30
Status	dissolved
Registered address	29 RUE DES BONS ENFANTS, 30000 NIMES

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-06 · www.kybe.io