

NELSON CARVALHO FERNANDES

DISSOLVED

France · 799184478

SUMMARY

NELSON CARVALHO FERNANDES is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	799184478
KYBE ID	FR-799184478
Incorporated	2013-07-25
Dissolved	2014-03-31
Status	dissolved
Registered address	CHE DE BERNICHON, 33360 LATRESNE

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 ~8 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