

# JULIO ALVES DE FREITAS

DISSOLVED

France · 804023216

## SUMMARY

JULIO ALVES DE FREITAS is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2017.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 804023216                    |
| KYBE ID            | FR-804023216                 |
| Incorporated       | 2014-08-10                   |
| Dissolved          | 2017-09-30                   |
| Status             | dissolved                    |
| Registered address | 160 AV DU MAINE, 75014 PARIS |

## 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 29 companies

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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