

ANA MARGARIDA BACELAR CERQUEIRA DISSOLVED

France · 810000844

SUMMARY

ANA MARGARIDA BACELAR CERQUEIRA is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	810000844
KYBE ID	FR-810000844
Incorporated	2015-04-01
Dissolved	2015-07-01
Status	dissolved
Registered address	7 RUE DE GOUJON, 91510 LARDY

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 ~3 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 2026-09-04 · www.kybe.io