

DA ROCHA CONSTRUCTION DISSOLVED

France · 813875234

SUMMARY

DA ROCHA CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 3 employees, has share capital of €2k. It has 2 directors / officers on record. Its 2020 accounts report equity of €85k, a profit of €38k. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	813875234
KYBE ID	FR-813875234
Legal form	5499
Incorporated	2015-10-02
Status	dissolved
Share capital	€2k
Employees	3
Registered address	131 RTE DU PLAN DE LA TOUR, ESPACE CHRISCOR, 83120 SAINTE-MAXIME

RISK ASSESSMENT

12/100 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.

Shared registered address

Address shared by 51 companies

+12

OWNERSHIP & PEOPLE

JOSE CARLOS DA ROCHA LIMA BARBOSA MARQUES Gérant

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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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