

# VIRGINIA MARIA GOMES AFONSO

DISSOLVED

France · 814338117

## SUMMARY

VIRGINIA MARIA GOMES AFONSO is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2016.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 814338117                               |
| KYBE ID            | FR-814338117                            |
| Incorporated       | 2016-01-01                              |
| Dissolved          | 2016-12-31                              |
| Status             | dissolved                               |
| Registered address | 1485 CHE DE SAINTE-COLOMBE, 06140 VENCE |

## 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 ~12 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 2026-09-05 · www.kybe.io