

ANA GORETTE FURTADO DOS SANTOS DISSOLVED

France · 821664711

SUMMARY

ANA GORETTE FURTADO DOS SANTOS is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	821664711
KYBE ID	FR-821664711
Incorporated	2016-05-19
Dissolved	2017-01-01
Status	dissolved
Registered address	235 AV DU GENERAL DE GAULLE, 94500 CHAMPIGNY-SUR-MARNE

RISK ASSESSMENT

14_{/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 20 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)