

DA SILVA

DISSOLVED

France · 823000617

SUMMARY

DA SILVA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	823000617
KYBE ID	FR-823000617
Legal form	5499
Incorporated	2016-10-10
Status	dissolved
Share capital	€3k
Registered address	540 AV DE LA PLAINE, 06250 MOUGINS

RISK ASSESSMENT

40

/100 **ELEVATED 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

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-02-09

OWNERSHIP & PEOPLE

JOHNNY DA SILVA Gérant

INSOLVENCY

Court-ordered liquidation

2021-07-06 · TRIBUNAL DE COMMERCE DE CANNES

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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