

CARLOS-JUNIOR SOUSA BRAGA

DISSOLVED

France · 825181399

SUMMARY

CARLOS-JUNIOR SOUSA BRAGA is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	825181399
KYBE ID	FR-825181399
Incorporated	2017-01-17
Dissolved	2018-12-31
Status	dissolved
Registered address	RTE DE LA RIVIERA, 97190 LE GOSIER

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

+12

Address shared by 83 companies

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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