

DEJAIR DA SILVA SANTIAGO

DISSOLVED

France · 830397196

SUMMARY

DEJAIR DA SILVA SANTIAGO is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	830397196
KYBE ID	FR-830397196
Incorporated	2017-06-01
Dissolved	2020-12-31
Status	dissolved
Registered address	78 AV DU PRESIDENT ROOSEVELT, 93360 NEUILLY-PLAISANCE

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 56 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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