

SONIA RAQUEL SONIA RAQUEL OLIVEIRA GAUDENCIO

DISSOLVED

France · 830894606

SUMMARY

SONIA RAQUEL SONIA RAQUEL OLIVEIRA GAUDENCIO is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	830894606
KYBE ID	FR-830894606
Incorporated	2017-07-12
Dissolved	2019-08-01
Status	dissolved
Registered address	72 RUE ALEXANDRE DUMAS, 75011 PARIS

RISK ASSESSMENT

6/100 **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 22 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.

© KYBE · Generated 2026-08-04 · www.kybe.io