

CARLOS RAUL LOURENCO

DISSOLVED

France · 838433621

SUMMARY

CARLOS RAUL LOURENCO is a dissolved company registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	838433621
KYBE ID	FR-838433621
Incorporated	2018-03-26
Status	dissolved
Registered address	38 AV GENERAL EISENHOWER, 69005 LYON

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 28 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 2026-08-12 · www.kybe.io