

DAVID DE ALMEIDA

DISSOLVED

France · 840485114

SUMMARY

DAVID DE ALMEIDA is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (state deputy of Amazonas).

IDENTITY

Jurisdiction	France
Registration no.	840485114
KYBE ID	FR-840485114
Incorporated	2018-06-18
Dissolved	2020-12-31
Status	dissolved
Registered address	16 AV DE LA REPUBLIQUE, 92500 RUEIL-MALMAISON

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 31 companies

SCREENING

Politically exposed person

DAVID DE ALMEIDA matches **David Almeida** — state deputy of Amazonas

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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