

DENIO DE SOUSA E SILVA

DISSOLVED

France · 843523713

SUMMARY

DENIO DE SOUSA E SILVA is a dissolved company registered in France, incorporated in 2018 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	843523713
KYBE ID	FR-843523713
Incorporated	2018-10-31
Status	dissolved
Registered address	21 RUE ANDRE BONIN, 69004 LYON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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