

# MICKAEL DA SILVA

DISSOLVED

France · 843647199

## SUMMARY

MICKAEL DA SILVA is a dissolved company registered in France, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 55 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 843647199                                     |
| KYBE ID            | FR-843647199                                  |
| Incorporated       | 2018-11-14                                    |
| Status             | dissolved                                     |
| Registered address | 96 RUE DU CHATEAU, 92100 BOULOGNE-BILLANCOURT |

## 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 55 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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