

FINANCIERE DA SILVA DISSOLVED

France · 851287680

SUMMARY

FINANCIERE DA SILVA is a dissolved Commercial company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	851287680
KYBE ID	FR-851287680
Legal form	5470
Incorporated	2019-06-03
Status	dissolved
Share capital	€1k
Registered address	10 RUE ALBERT THOMAS, 94500 CHAMPIGNY-SUR-MARNE

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.

OWNERSHIP & PEOPLE

EMMANUELLE DA SILVA DIAS Administrateur

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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