

ALMEIDA CONSTRUCTION DISSOLVED

France · 851925008

SUMMARY

ALMEIDA CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	851925008
KYBE ID	FR-851925008
Legal form	5499
Incorporated	2019-06-26
Status	dissolved
Share capital	€2k
Registered address	2 RUE MATHIEU, 93400 SAINT-OUEN-SUR-SEINE

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 83 companies

OWNERSHIP & PEOPLE

SILVINO GONCALVES DE ALMEIDA Président

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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