

PEREIRA-DIAS

DISSOLVED

France · 878215714

SUMMARY

PEREIRA-DIAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	878215714
KYBE ID	FR-878215714
Legal form	6540
Incorporated	2019-10-18
Status	dissolved
Share capital	€2k
Registered address	12 RUE JULES FERRY, 76200 DIEPPE

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

PAULO JORGE RIBEIRO DIAS

MARIA CRISTINA MARTINS PEREIRA Gérant et associé indéfiniment responsable

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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