

CLAUDIA.DS

DISSOLVED

France · 878980457

SUMMARY

CLAUDIA.DS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €500. It has 2 directors / officers on record. Its 2023 accounts report equity of €31k.

IDENTITY

Jurisdiction	France
Registration no.	878980457
KYBE ID	FR-878980457
Legal form	5499
Incorporated	2019-11-18
Status	dissolved
Share capital	€500
Registered address	2 RUE FREDERIC MISTRAL, 13960 SAUSSET-LES-PINS

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.

SCREENING

Sanctions match

OFAC

CLAUDIA.DS matches **DIAZ, Claudia** · aka

OWNERSHIP & PEOPLE

CLAUDIA ALEXANDRA SARAIVA DA SILVA Gérant

CLAUDIA SARAIVA DA SILVA Gérant

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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