

SASU CARVALHO DANIEL

DISSOLVED

France · 880514138

SUMMARY

SASU CARVALHO DANIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	880514138
KYBE ID	FR-880514138
Legal form	5499
Incorporated	2020-01-13
Status	dissolved
Share capital	€2k
Employees	1
Registered address	2 RUE GAMBETTA, 95400 VILLIERS-LE-BEL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL CARVALHO 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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