

# JOSE GOMES FURTADO

DISSOLVED

France · 883026775

## SUMMARY

JOSE GOMES FURTADO is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2020.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 883026775                       |
| KYBE ID            | FR-883026775                    |
| Incorporated       | 2020-05-01                      |
| Dissolved          | 2020-11-03                      |
| Status             | dissolved                       |
| Registered address | 52 AV HENRI MATISSE, 06200 NICE |

## RISK ASSESSMENT

**14**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 41 companies

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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