

FERNANDES ENTREPRISE

DISSOLVED

France · 884258625

SUMMARY

FERNANDES ENTREPRISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	884258625
KYBE ID	FR-884258625
Legal form	5499
Incorporated	2020-06-16
Dissolved	2023-01-16
Status	dissolved
Share capital	€1k
Registered address	9 RUE JEAN DURAND, 93240 STAINS

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

ANTONIO JORGE DA COSTA FERNANDES 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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