

SARAH SILVA

DISSOLVED

France · 902485119

SUMMARY

SARAH SILVA is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (Member of the New Mexico House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	902485119
KYBE ID	FR-902485119
Incorporated	2021-08-16
Dissolved	2023-12-31
Status	dissolved
Registered address	15 RUE GAETAN LAMY, 93300 AUBERVILLIERS

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

Politically exposed person

SARAH SILVA matches **Sarah Silva** — Member of the New Mexico House of Representatives