

ARISTIDES GOMES

ACTIVE

France · 903014124

SUMMARY

ARISTIDES GOMES is an active company registered in France, incorporated in 2021 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (Member of the National People's Assembly of Guinea-Bissau).

IDENTITY

Jurisdiction	France
Registration no.	903014124
KYBE ID	FR-903014124
Incorporated	2021-09-06
Status	active
Registered address	4 RUE PIERRE GUERIN, 75016 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Politically exposed person

ARISTIDES GOMES matches **Aristides Gomes** — Member of the National People's Assembly of Guinea-Bissau

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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