

JOSE MANUEL DA SILVA

ACTIVE

France · 917999708

SUMMARY

JOSE MANUEL DA SILVA is an active company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (Brazilian federal deputy).

IDENTITY

Jurisdiction	France
Registration no.	917999708
KYBE ID	FR-917999708
Incorporated	2022-07-16
Status	active
Registered address	RTE DE PICCOVAGGIA, 20137 PORTO-VECCHIO

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 31 companies

SCREENING

Politically exposed person

JOSE MANUEL DA SILVA matches **José Manuel da Silva** — Brazilian federal deputy

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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