

AFONSO GROUPE

DISSOLVED

France · 919684613

SUMMARY

AFONSO GROUPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €2.8m. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.2m, equity of €3.5m, a profit of €469k.

IDENTITY

Jurisdiction	France
Registration no.	919684613
KYBE ID	FR-919684613
Legal form	5499
Incorporated	2022-09-26
Status	dissolved
Share capital	€2.8m
Employees	1
Registered address	67 PAS HENRI MALARTRE, 69730 GENAY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HUMBERTO DOS SANTOS AFONSO Président

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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