

ALZIRA HELDERA DOS SANTOS GOMES NEVES

DISSOLVED

France · 920256393

SUMMARY

ALZIRA HELDERA DOS SANTOS GOMES NEVES is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. Signals for review: its registered address is shared by 313 companies.

IDENTITY

Jurisdiction	France
Registration no.	920256393
KYBE ID	FR-920256393
Incorporated	2022-08-25
Dissolved	2024-12-31
Status	dissolved
Registered address	AV DE LA PALMYRE, 17570 LES MATHES

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 313 companies — letterbox / formation-agent

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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