

ALBUQUERQUE-TRUDAIN-MARTYRS

DISSOLVED

France · 921355954

SUMMARY

ALBUQUERQUE-TRUDAIN-MARTYRS is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (state deputy of Alagoas); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	921355954
KYBE ID	FR-921355954
Legal form	6599
Incorporated	2022-11-14
Status	dissolved
Share capital	€1k
Registered address	2 RUE DE LA PATURE, 78420 CARRIERES-SUR-SEINE

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 59 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANTONIO DE ALBUQUERQUE matches **Antonio Albuquerque** — state deputy of Alagoas

OWNERSHIP & PEOPLE

FINANCIERE ALBUQUERQUE Autre

ANTONIO DE ALBUQUERQUE Gérant et associé indéfiniment responsable

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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