

FILIBE JOSE FREITAS FERNANDES

DISSOLVED

France · 923738629

SUMMARY

FILIBE JOSE FREITAS FERNANDES is a dissolved company registered in France, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	923738629
KYBE ID	FR-923738629
Incorporated	2023-09-05
Status	dissolved
Registered address	48 RUE HENRI DUNANT, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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