

Tony MARTINS FERREIRA

ACTIVE

France · 930631825

SUMMARY

Tony MARTINS FERREIRA is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	930631825
KYBE ID	FR-930631825
Incorporated	2024-07-09
Status	active
Registered address	6 BD Voltaire, 92600 Asnières-sur-Seine

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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