

Santiago Dutra Afonso Santiago Dutra Afonso

ACTIVE

France · 981562721

SUMMARY

Santiago Dutra Afonso Santiago Dutra Afonso is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	981562721
KYBE ID	FR-981562721
Status	active
Registered address	22 RUE de Metz, 81100 Castres

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.

© KYBE · Generated 2026-08-04 · www.kybe.io