

DIMITRU IOAN DUMITRU-IOAN DUNCA

DISSOLVED

France · 514683713

SUMMARY

DIMITRU IOAN DUMITRU-IOAN DUNCA is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	514683713
KYBE ID	FR-514683713
Incorporated	2020-06-04
Status	dissolved
Registered address	10 RUE JEAN ROBERT, 75018 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 27 companies

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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