

Mihai-Ovidiu Haragis

DISSOLVED

France · 750229510

SUMMARY

Mihai-Ovidiu Haragis is a dissolved company registered in France, dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	750229510
KYBE ID	FR-750229510
Dissolved	2024-08-09
Status	dissolved
Registered address	96 RUE DU GENERAL DE GAULLE, 14160 Dives-sur-Mer

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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