

GORAN ANDRIC

ACTIVE

France · 794368621

SUMMARY

GORAN ANDRIC is an active company registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	794368621
KYBE ID	FR-794368621
Incorporated	2013-07-18
Status	active
Registered address	5 RUE CARDINAL MERCIER, 75009 PARIS

RISK ASSESSMENT

35/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

GORAN ANDRIC matches ANDRIC, Goran · GLOMAG

Sanctions match

US_CSL

GORAN ANDRIC matches ANDRIC, Goran · GLOMAG