

SIMION GAVRAU

DISSOLVED

France · 807887807

SUMMARY

SIMION GAVRAU is a dissolved company registered in France, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	807887807
KYBE ID	FR-807887807
Incorporated	2014-11-15
Status	dissolved
Registered address	590 RUE DE LA CROIX VERTE, 34080 MONTPELLIER

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 2026-09-03 · www.kybe.io