

ANGELA NICOLAE

DISSOLVED

France · 812371797

SUMMARY

ANGELA NICOLAE is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2019. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	812371797
KYBE ID	FR-812371797
Incorporated	2015-07-10
Dissolved	2019-01-04
Status	dissolved
Registered address	27 RUE PROFESSEUR PATEL, 69009 LYON

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 59 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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