

MONICA RODICA CALUSARU

DISSOLVED

France · 814682803

SUMMARY

MONICA RODICA CALUSARU is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	814682803
KYBE ID	FR-814682803
Incorporated	2015-05-06
Dissolved	2017-05-31
Status	dissolved
Registered address	18 QUAI DE LA CROISSETTE, 94000 CRETEIL

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 28 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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