

NICUSOR IULIAN GHEORGHE

DISSOLVED

France · 818038267

SUMMARY

NICUSOR IULIAN GHEORGHE is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	818038267
KYBE ID	FR-818038267
Incorporated	2016-01-30
Dissolved	2021-05-07
Status	dissolved
Registered address	30 RUE MAURICE THOREZ, 92000 NANTERRE

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 23 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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