

# FRORIN FURDUI ACTIVE

France · 818387813

## SUMMARY

FRORIN FURDUI is an active company registered in France, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 818387813                    |
| KYBE ID            | FR-818387813                 |
| Incorporated       | 2016-02-10                   |
| Status             | active                       |
| Registered address | 39 RUE MAGENTA, 93500 PANTIN |

## 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

Address shared by 61 companies

**+12**

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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