

GHEORGHE NICA

ACTIVE

France · 818517922

SUMMARY

GHEORGHE NICA is an active company registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	818517922
KYBE ID	FR-818517922
Incorporated	2016-01-04
Status	active
Registered address	CHE DE TENDA, 20137 PORTO-VECCHIO

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 26 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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