

CLAUDIA MIHAELA PLESEA

DISSOLVED

France · 818778607

SUMMARY

CLAUDIA MIHAELA PLESEA is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	818778607
KYBE ID	FR-818778607
Incorporated	2016-02-21
Dissolved	2019-01-01
Status	dissolved
Registered address	11 RUE DE L'ARC DE TRIOMPHE, 75017 PARIS

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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