

DUMITRU TABANSCHI

DISSOLVED

France · 818793721

SUMMARY

DUMITRU TABANSCHI is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	818793721
KYBE ID	FR-818793721
Incorporated	2016-03-15
Dissolved	2019-05-16
Status	dissolved
Registered address	25 AV DE LA BELLE GABRIELLE, 92150 SURESNES

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 20 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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