

EVGHENIL TULBEA

ACTIVE

France · 819933607

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	819933607
KYBE ID	FR-819933607
Incorporated	2016-04-25
Status	active
Registered address	59 RUE HENRI BEQUE, 78160 MARLY-LE-ROI

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 49 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.

© KYBE · Generated 2026-08-10 · www.kybe.io