

ILIE CATALIN BURLACU

ACTIVE

France · 820793545

SUMMARY

ILIE CATALIN BURLACU is an active company registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	820793545
KYBE ID	FR-820793545
Incorporated	2016-06-01
Status	active
Registered address	2 RUE DES ROSES, 91800 BOUSSY-SAINT-ANTOINE

RISK ASSESSMENT

14/100 **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.

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2016-06-01) — buffer-chain / grant-farm / cartel-field pattern

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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