

# NICOLAE BOGDAN RADU

ACTIVE

France · 821362001

## SUMMARY

NICOLAE BOGDAN RADU is an active company registered in France, incorporated in 2016 (about 10 years ago).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 821362001                         |
| KYBE ID            | FR-821362001                      |
| Incorporated       | 2016-06-20                        |
| Status             | active                            |
| Registered address | 42 AV DE RAMBOUILLET, 93220 GAGNY |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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