

VASILE VACARU

ACTIVE

France · 824644413

SUMMARY

VASILE VACARU is an active company registered in France, incorporated in 2016 (about 9 years ago). Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	France
Registration no.	824644413
KYBE ID	FR-824644413
Incorporated	2016-12-22
Status	active
Registered address	57 AV MAURICE GUIRONNET, 59119 WAZIERS

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 21 companies

SCREENING

Politically exposed person

VASILE VACARU matches **Vasile Văcaru** — member of the Senate of Romania

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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