

# ANDREI TOMA

DISSOLVED

France · 828730424

## SUMMARY

ANDREI TOMA is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 828730424                      |
| KYBE ID            | FR-828730424                   |
| Incorporated       | 2020-04-01                     |
| Status             | dissolved                      |
| Registered address | 80 RUE DES MOINES, 75017 PARIS |

## 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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