

MARIANA ANCA GHELE

DISSOLVED

France · 828862136

SUMMARY

MARIANA ANCA GHELE is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	828862136
KYBE ID	FR-828862136
Incorporated	2017-03-25
Dissolved	2020-12-31
Status	dissolved
Registered address	131 BD MAX DORMOY, 93390 CLICHY-SOUS-BOIS

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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