

MELANIA CORNACIU NICA

DISSOLVED

France · 829887231

SUMMARY

MELANIA CORNACIU NICA is a dissolved company registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	829887231
KYBE ID	FR-829887231
Incorporated	2017-05-30
Status	dissolved
Registered address	10 PL DE LA MAIRIE, 77860 SAINT-GERMAIN-SUR-MORIN

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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