

EUROPEAN NEWTECH DISSOLVED

France · 839181195

SUMMARY

EUROPEAN NEWTECH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	France
Registration no.	839181195
KYBE ID	FR-839181195
Legal form	5710
Incorporated	2018-04-25
Status	dissolved
Share capital	€1k
Registered address	17 AV DE LATTRE DE TASSIGNY, 30000 NIMES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL POPESCU matches **Daniel Popescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DANIEL POPESCU Président de SAS

