

NICOLAE CARP

DISSOLVED

France · 843220369

SUMMARY

NICOLAE CARP is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	843220369
KYBE ID	FR-843220369
Incorporated	2018-10-17
Dissolved	2020-12-31
Status	dissolved
Registered address	11 PL MARX DORMOY, 91270 VIGNEUX-SUR-SEINE

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 23 companies

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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