

BOGDAN VASILE BOGDAN VASILE FLOREA

DISSOLVED

France · 849765839

SUMMARY

BOGDAN VASILE BOGDAN VASILE FLOREA is a dissolved company registered in France, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	849765839
KYBE ID	FR-849765839
Incorporated	2019-04-17
Status	dissolved
Registered address	19 ALL BERTHIE ALBRECHT, 93320 LES PAVILLONS-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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