

# MIHAIL LUNGU

DISSOLVED

France · 878051721

## SUMMARY

MIHAIL LUNGU is a dissolved company registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2021.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 878051721                  |
| KYBE ID            | FR-878051721               |
| Incorporated       | 2019-10-16                 |
| Dissolved          | 2021-12-31                 |
| Status             | dissolved                  |
| Registered address | 43 RUE TRACHEL, 06000 NICE |

## 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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