

ANDREI RUSU

DISSOLVED

France · 881817621

SUMMARY

ANDREI RUSU is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	881817621
KYBE ID	FR-881817621
Incorporated	2020-02-15
Dissolved	2023-12-31
Status	dissolved
Registered address	18 RUE DE PARIS, 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 21 companies

SCREENING

Sanctions match

UA_NSDCANDREI RUSU matches **Rusak Andrei** · 227/2023

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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