

CONSTANTIN BULANCEA

ACTIVE

France · 881959829

SUMMARY

CONSTANTIN BULANCEA is an active company registered in France, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	881959829
KYBE ID	FR-881959829
Incorporated	2020-02-25
Status	active
Registered address	4 AV GEORGES CLEMENCEAU, 06000 NICE

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 81 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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