

PLOMB PRO

DISSOLVED

France · 882052228

SUMMARY

PLOMB PRO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record. Its 2024 accounts report revenue of €175k, equity of €58k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	882052228
KYBE ID	FR-882052228
Legal form	5710
Incorporated	2020-03-02
Status	dissolved
Share capital	€3k
Employees	1
Registered address	49 AV DE LA DIVISION LECLERC, 93350 LE BOURGET

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.

OWNERSHIP & PEOPLE

IONUT PUIU CHECICHES Président du conseil d'administration

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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