

ALEXANDRU MUNTEANU

DISSOLVED

France · 884462805

SUMMARY

ALEXANDRU MUNTEANU is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	France
Registration no.	884462805
KYBE ID	FR-884462805
Incorporated	2020-06-15
Dissolved	2024-12-31
Status	dissolved
Registered address	50 AV DE LA CALIFORNIE, 06200 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 36 companies

SCREENING

Politically exposed person

ALEXANDRU MUNTEANU matches **Alexandru Munteanu** — member of the Senate of Romania

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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