

FLORIN DAN FLORIN-DAN GANEA DISSOLVED

France · 884640939

SUMMARY

FLORIN DAN FLORIN-DAN GANEA is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	884640939
KYBE ID	FR-884640939
Incorporated	2020-07-01
Dissolved	2023-12-31
Status	dissolved
Registered address	438 BD DE LA MADELEINE, 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

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.
© KYBE · Generated 2026-08-15 · www.kybe.io