

MOLDOVAN

DISSOLVED

France · 889820601

SUMMARY

MOLDOVAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	889820601
KYBE ID	FR-889820601
Legal form	5499
Incorporated	2020-10-09
Status	dissolved
Share capital	€200
Registered address	7 RUE DE LA RENARDIERE, 93130 NOISY-LE-SEC

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

VASILE-IOAN MOLDOVAN Gérant

VIRGIL-IOAN CIOLPAN Gérant

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 2026-09-05 · www.kybe.io