

FLORIN FLORIN-CRISTI STANCU

DISSOLVED

France · 890869738

SUMMARY

FLORIN FLORIN-CRISTI STANCU is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	890869738
KYBE ID	FR-890869738
Incorporated	2020-11-10
Dissolved	2023-09-08
Status	dissolved
Registered address	1 RUE MAIL DE SAVOIE, 94320 THIAIS

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 34 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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