

# NICOLAE CINCA

DISSOLVED

France · 893319749

## SUMMARY

NICOLAE CINCA is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 893319749                                |
| KYBE ID            | FR-893319749                             |
| Incorporated       | 2020-12-20                               |
| Dissolved          | 2022-02-01                               |
| Status             | dissolved                                |
| Registered address | 1 RUE DE MONTAUBAN, 44800 SAINT-HERBLAIN |

## 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.

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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