

GEORGE IONESCU

DISSOLVED

France · 913638656

SUMMARY

GEORGE IONESCU is a dissolved company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	France
Registration no.	913638656
KYBE ID	FR-913638656
Incorporated	2022-05-17
Status	dissolved
Registered address	48 BD Jean Jaurès, 06300 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 43 companies

SCREENING

Politically exposed person

GEORGE IONESCU matches **Gheorghe Ionescu** — member of the Senate of Romania

Politically exposed person

GEORGE IONESCU matches **Gheorghe Ionescu** — member of the Chamber of Deputies 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.

© KYBE · Generated 2026-08-05 · www.kybe.io