

DR GEORGIU

DISSOLVED

France · 917784530

SUMMARY

DR GEORGIU is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €431k.

IDENTITY

Jurisdiction	France
Registration no.	917784530
KYBE ID	FR-917784530
Legal form	5485
Incorporated	2022-07-25
Status	dissolved
Share capital	€1k
Employees	1
Registered address	39 BD PASCAL PAOLI, 20200 BASTIA

RISK ASSESSMENT

13

/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

Address shared by 32 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

DR GEORGIU matches GEORGIU, Georgios · RUSSIA-EO14024

OFAC

Sanctions match

DR GEORGIU matches GEORGIU, Georgios · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

CHARALAMBOS GEORGIU President

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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