

CAROLE GHEORGHIEV

ACTIVE

France · 920274529

SUMMARY

CAROLE GHEORGHIEV is an active company registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	920274529
KYBE ID	FR-920274529
Incorporated	2022-11-08
Status	active
Registered address	12 RUE VICTOR HUGO, 69250 NEUVILLE-SUR-SAONE

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 29 companies