

# CLAUDIA PISLARU

ACTIVE

France · 920382645

## SUMMARY

CLAUDIA PISLARU is an active company registered in France. Signals for review: its registered address is shared by 67 companies.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 920382645                 |
| KYBE ID            | FR-920382645              |
| Status             | active                    |
| Registered address | 8 RUE Halévy, 75009 Paris |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

+12

Address shared by 67 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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