

DRAGUI CLOISON

DISSOLVED

France · 920863537

SUMMARY

DRAGUI CLOISON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920863537
KYBE ID	FR-920863537
Legal form	5499
Incorporated	2022-10-27
Status	dissolved
Share capital	€1k
Registered address	13 BD GEORGES CLEMENCEAU, CENTRE HERMES, 83300 DRAGUIGNAN

RISK ASSESSMENT

22_{/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 31 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CONSTANTIN TURCU Administrateur

SIMONA-MARIA TURCU Président

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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