

UNIVERSAL

ACTIVE

France · 938392529

SUMMARY

UNIVERSAL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938392529
KYBE ID	FR-938392529
Legal form	5710
Incorporated	2024-12-11
Status	active
Share capital	€1k
Registered address	5 RUE du 14 Juillet, 93310 Le Pré-Saint-Gervais

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

Business fragmentation

A director is shared across 35 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

UNIVERSAL matches Group C Universal Limited · 773/2023

UA_NSDC

Sanctions match

UNIVERSAL matches LOTUS UNIVERSAL LLC · SDGT

OFAC

Sanctions match

CH_SECO

OWNERSHIP & PEOPLE

Mihail FLOREA Président de SAS

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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