

Dumitru Scutaru

ACTIVE

France · 940092166

SUMMARY

Dumitru Scutaru is an active company registered in France, incorporated in 2025 (about 1 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	940092166
KYBE ID	FR-940092166
Incorporated	2025-01-26
Status	active
Registered address	4 RUE Gaston Lévy, 93270 Sevran

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Dumitru Scutaru matches **Dumitru SCUTARU**

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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