

SCM DR PARASCHIV ET DR DUTA ACTIVE

France · 952425114

SUMMARY

SCM DR PARASCHIV ET DR DUTA is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	952425114
KYBE ID	FR-952425114
Legal form	6589
Incorporated	2023-05-18
Status	active
Share capital	€2k
Employees	3
Registered address	1 RUE Diane de Méridor, 49650 Brain-sur-Allonnes

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.

OWNERSHIP & PEOPLE

Bogdan-Alexandru DUTA Directeur

Miruna-Ioana DUTA Directeur

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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