

MAGDA NICOLAE PERSOANA FIZICA

ACTIVE

Romania · F01/100/2004

SUMMARY

MAGDA NICOLAE PERSOANA FIZICA is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F01/100/2004
KYBE ID	RO-F01_100_2004
Incorporated	2004-01-15
Status	active
Registered address	Str. ARNSBERG 36, 2500 Municipiul Alba Iulia, Alba

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.

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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