

NARIȚA C.CONSTANTIN MARCEL PERSOANĂ FIZICĂ

DISSOLVED

Romania · F01/1353/2005

SUMMARY

NARIȚA C.CONSTANTIN MARCEL PERSOANĂ FIZICĂ is a dissolved company, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F01/1353/2005
KYBE ID	RO-F01_1353_2005
Incorporated	2005-10-14
Status	dissolved
Registered address	Aleea FLORILOR, 515100 Loc. Abrud, Oraș Abrud, Alba

RISK ASSESSMENT

6/100 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 35 companies

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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