

# SICOE ANDREEA DELIA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F01/537/2008

## SUMMARY

SICOE ANDREEA DELIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2008 (about 18 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F01/537/2008                                      |
| KYBE ID            | RO-F01_537_2008                                   |
| Incorporated       | 2008-07-24                                        |
| Status             | active                                            |
| Registered address | Str. ARNSBERG 1, 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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