

ȘTEFANOV KAROLINA "ȘTEFANOV KAROLINA" PF

DISSOLVED

Romania · F02/314/2002

SUMMARY

ȘTEFANOV KAROLINA "ȘTEFANOV KAROLINA" PF is a dissolved company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F02/314/2002
KYBE ID	RO-F02_314_2002
Incorporated	2002-06-18
Status	dissolved
Registered address	Str. BLANDUZIEI 28, 2900 Municipiul Arad, Arad

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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