

# LĂZĂREAN ANCA-MIHAELA "ESTETICA"

## PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F02/598/2004

### SUMMARY

LĂZĂREAN ANCA-MIHAELA "ESTETICA" PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2004 (about 22 years ago).

### IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F02/598/2004                                  |
| KYBE ID            | RO-F02_598_2004                               |
| Incorporated       | 2004-03-02                                    |
| Status             | active                                        |
| Registered address | Str. OBEDENARU 13, 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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