

LUDESCU MARIA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F03/1658/2000

SUMMARY

LUDESCU MARIA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F03/1658/2000
KYBE ID	RO-F03_1658_2000
Incorporated	2000-08-30
Status	active
Registered address	Str. GEORGE TOPIRCEANU 6, Municipiul Câmpulung, Argeș

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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