

ŞELARIU VIORICA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F03/31/2010

SUMMARY

ŞELARIU VIORICA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F03/31/2010
KYBE ID	RO-F03_31_2010
Incorporated	2010-01-18
Status	active
Registered address	Str. VALEA IAŞULUI, 115300 Municipiul Curtea de Argeş, Argeş

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 21 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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