

NIȚĂ FLORINA DANIELA PERSOANA FIZICA

AUTORIZATA ACTIVE

Romania · F03/466/2008

SUMMARY

NIȚĂ FLORINA DANIELA PERSOANA FIZICA AUTORIZATA is an active company, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F03/466/2008
KYBE ID	RO-F03_466_2008
Incorporated	2008-05-16
Status	active
Registered address	Sat Șerboeni, Comuna Buzoești, Argeș

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 30 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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