

FLOREA I. ELENA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F04/369/1996

SUMMARY

FLOREA I. ELENA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F04/369/1996
KYBE ID	RO-F04_369_1996
Incorporated	1996-05-06
Status	dissolved
Registered address	607095 Sat Căiuți, Comuna Căiuți, Bacău

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 34 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.
© KYBE · Generated 2026-08-27 · www.kybe.io