

# DANU E. SILVIA PERSONĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F04/36/2002

## SUMMARY

DANU E. SILVIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2002 (about 24 years ago).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | F04/36/2002                                      |
| KYBE ID            | RO-F04_36_2002                                   |
| Incorporated       | 2002-01-30                                       |
| Status             | active                                           |
| Registered address | PODIȘ, 607361 Sat Podiș, Comuna Mărgineni, Bacău |

## 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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