

STANCIU DIANA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F04/513/2011

SUMMARY

STANCIU DIANA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F04/513/2011
KYBE ID	RO-F04_513_2011
Incorporated	2011-04-19
Status	active
Registered address	Str. CHIMIEI 2, 600286 Municipiul Bacău, 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 20 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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