

CATANOI M. IVAN ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F04/716/2004

SUMMARY

CATANOI M. IVAN ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F04/716/2004
KYBE ID	RO-F04_716_2004
Incorporated	2004-07-29
Status	dissolved
Registered address	Str. ZEFIRULUI 2, 600406 Municipiul Bacău, 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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