

APETREI MARIANA-SIMONA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F07/1045/2010

SUMMARY

APETREI MARIANA-SIMONA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/1045/2010
KYBE ID	RO-F07_1045_2010
Incorporated	2010-10-25
Status	dissolved
Registered address	Aleea CURCUBEULUI 5, 710142 Municipiul Botoșani, Botoșani

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.

© KYBE · Generated 2026-08-17 · www.kybe.io