

# HUSOSCHI PENINA-CRISTINA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F07/114/1997

## SUMMARY

HUSOSCHI PENINA-CRISTINA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 1997 (about 28 years ago).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F07/114/1997                                 |
| KYBE ID            | RO-F07_114_1997                              |
| Incorporated       | 1997-10-17                                   |
| Status             | dissolved                                    |
| Registered address | ROMA, 717335 Sat Roma, Comuna Roma, Botoșani |

## 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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