

# STEFAN I. LIVIU ÎNTREPRINDERE FAMILIALĂ ACTIVE

Romania · F07/150/2005

## SUMMARY

STEFAN I. LIVIU ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2005 (about 21 years ago).

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | F07/150/2005                                       |
| KYBE ID            | RO-F07_150_2005                                    |
| Incorporated       | 2005-02-14                                         |
| Status             | active                                             |
| Registered address | 0717179 Sat Silișcani, Comuna Gorbănești, 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.

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