

MOLDOVANU M.MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F07/157/2009

SUMMARY

MOLDOVANU M.MIHAI PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/157/2009
KYBE ID	RO-F07_157_2009
Incorporated	2009-02-20
Status	dissolved
Registered address	0717179 Sat Popeni, Comuna George Enescu, 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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