

IVANICIUC VASILE PF ACTIVE

Romania · F07/379/2003

SUMMARY

IVANICIUC VASILE PF is an active company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/379/2003
KYBE ID	RO-F07_379_2003
Incorporated	2003-06-13
Status	active
Registered address	Str. TUDOR VLADIMIRESCU 1, 6800 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 2026-08-16 · www.kybe.io