

DĂNILĂ ANCA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F07/432/2010

SUMMARY

DĂNILĂ ANCA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/432/2010
KYBE ID	RO-F07_432_2010
Incorporated	2010-05-25
Status	dissolved
Registered address	Str. ALEXANDRU IOAN CUZA 9, 715300 Loc. Săveni, Oraș Săveni, 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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