

# HRANICIUC DANIELA MAGAZIN MIXT PF ACTIVE

Romania · F07/434/2002

## SUMMARY

HRANICIUC DANIELA MAGAZIN MIXT PF is an active company, incorporated in 2002 (about 23 years ago).

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | F07/434/2002                                                |
| KYBE ID            | RO-F07_434_2002                                             |
| Incorporated       | 2002-09-12                                                  |
| Status             | active                                                      |
| Registered address | Com. COTUSCA, 0717090 Sat Cotușca, Comuna Cotușca, 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 45 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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