

# TELIBAN LUCIAN IULIAN PF DISSOLVED

Romania · F07/545/2003

## SUMMARY

TELIBAN LUCIAN IULIAN PF is a dissolved company, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | F07/545/2003                                             |
| KYBE ID            | RO-F07_545_2003                                          |
| Incorporated       | 2003-07-29                                               |
| Status             | dissolved                                                |
| Registered address | Str. 1 DECEMBRIE 9, 0715200 Municipiul Dorohoi, 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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