

ANTOHI LUCIAN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F07/5/2004

SUMMARY

ANTOHI LUCIAN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/5/2004
KYBE ID	RO-F07_5_2004
Incorporated	2004-01-06
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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