

# CIOBANU BEATRICE MIHAELA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F07/891/2004

## SUMMARY

CIOBANU BEATRICE MIHAELA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2004 (about 22 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F07/891/2004                                  |
| KYBE ID            | RO-F07_891_2004                               |
| Incorporated       | 2004-07-09                                    |
| Status             | dissolved                                     |
| Registered address | 0717437 Sat Burlești, Comuna Unțeni, 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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