

MOISE FLOAREA PERSOANA FIZICA ACTIVE

Romania · F08/106/2001

SUMMARY

MOISE FLOAREA PERSOANA FIZICA is an active company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F08/106/2001
KYBE ID	RO-F08_106_2001
Incorporated	2001-04-19
Status	active
Registered address	Str. Carpatilor 29, 2200 Municipiul Braşov, Braşov

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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