

# BANUTA NICOLAE-MIHAI PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F09/100/2008

## SUMMARY

BANUTA NICOLAE-MIHAI PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2008 (about 18 years ago).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | F09/100/2008                                     |
| KYBE ID            | RO-F09_100_2008                                  |
| Incorporated       | 2008-02-13                                       |
| Status             | active                                           |
| Registered address | Calea CĂLĂRAȘILOR 323, Municipiul Brăila, Brăila |

## 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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