

VARGA CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F09/102/2004

SUMMARY

VARGA CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F09/102/2004
KYBE ID	RO-F09_102_2004
Incorporated	2004-01-15
Status	dissolved
Registered address	Str. G-RAL EREMIA GRIGORESCU 40, 6100 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.

© KYBE · Generated 2026-08-17 · www.kybe.io