

MODREANU SANDU PF

ACTIVE

Romania · F09/227/2006

SUMMARY

MODREANU SANDU PF is an active company, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F09/227/2006
KYBE ID	RO-F09_227_2006
Incorporated	2006-05-05
Status	active
Registered address	Sat Valea Cânepii, Comuna Unirea, 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 2026-08-15 · www.kybe.io