

# IONITA V. CORNEL ÎNTREPRINDERE INDIVIDUALĂ

**ACTIVE**

Romania · F09/497/2010

## SUMMARY

IONITA V. CORNEL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2010 (about 16 years ago).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | F09/497/2010                                             |
| KYBE ID            | RO-F09_497_2010                                          |
| Incorporated       | 2010-05-17                                               |
| Status             | active                                                   |
| Registered address | 0817016 Sat Spiru Haret, Comuna Berteștii de Jos, 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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