

# PELTEA STANEL FLORIN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F09/58/2006

## SUMMARY

PELTEA STANEL FLORIN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2006 (about 20 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F09/58/2006                                   |
| KYBE ID            | RO-F09_58_2006                                |
| Incorporated       | 2006-02-15                                    |
| Status             | dissolved                                     |
| Registered address | Aleea COCORILOR 16, 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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