

GEANA FLORICA ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F09/60/2008

SUMMARY

GEANA FLORICA ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F09/60/2008
KYBE ID	RO-F09_60_2008
Incorporated	2008-02-05
Status	dissolved
Registered address	Sat Movila Miresii, Comuna Movila Miresii, Brăila

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 36 companies

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 2026-08-16 · www.kybe.io