

# RAFTOPOLOS CARMEN GETA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F09/610/2009

## SUMMARY

RAFTOPOLOS CARMEN GETA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2009 (about 17 years ago).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | F09/610/2009                                            |
| KYBE ID            | RO-F09_610_2009                                         |
| Incorporated       | 2009-06-26                                              |
| Status             | dissolved                                               |
| Registered address | Calea CĂLĂRAȘILOR 51, 0810440 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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