

TANASUICA SILVIU PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F09/620/2004

SUMMARY

TANASUICA SILVIU PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F09/620/2004
KYBE ID	RO-F09_620_2004
Incorporated	2004-06-24
Status	active
Registered address	6130 Sat Gemenele, Comuna Gemenele, 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 20 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.
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