

SIMION VICTORIA ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F09/737/2003

SUMMARY

SIMION VICTORIA ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F09/737/2003
KYBE ID	RO-F09_737_2003
Incorporated	2003-12-02
Status	dissolved
Registered address	Str. ALBINEI 30, 6100 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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