

# DUMITRACHE GEORGETA FLORENTINA

## PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F09/857/2009

### SUMMARY

DUMITRACHE GEORGETA FLORENTINA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2009 (about 16 years ago).

### IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Romania                             |
| Registration no.   | F09/857/2009                        |
| KYBE ID            | RO-F09_857_2009                     |
| Incorporated       | 2009-09-18                          |
| Status             | dissolved                           |
| Registered address | OBORULUI, 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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