

CALOIAN PETRICĂ-MĂDĂLIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F10/127/2014

SUMMARY

CALOIAN PETRICĂ-MĂDĂLIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F10/127/2014
KYBE ID	RO-F10_127_2014
Incorporated	2014-02-25
Status	active
Registered address	INDUSTRIILOR 17, Municipiul Buzău, Buzău

RISK ASSESSMENT

20_{/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 31 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2014-02-25) — buffer-chain / grant-farm / cartel-field pattern

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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